

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes–Board of Trustees Meeting

By Zoom Conferencing: John Callahan, Denis O'Rourke, Sarah Fuentes, Socrates Solano, Charmone Adams, Dan Sang, Christian Bannerman, Janine Azriliant
Jumaane Saunders, Rick Marsico, Linnet Tse

In-person-, Executive Director Richard Burke,

Welcome, and Call to Order- Mr. John Callahan welcomed and called the Meeting to Order at 6:05 PM, thanked everyone for attending, and stated that he had a limited time at the meeting due to a family event.

Mr. Callahan asked if anyone had any questions about Consent. The consent agenda had no comments, and it was accepted.

Mr. Callahan spoke on the Renewal submission and the need for a zoom meeting on August 11 at 6 PM to vote on the renewal documents.

Mr. Callahan asked Mr. Burke to review the Financials.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said our finances showed we had 101 days of cash (\$3,299,067). Mr. Burke stated that the projected deficit was the same as last month as and much lower than the deficit approved in the Budget.

Executive Director Report- Mr. Burke talked about David Frank and that David was bringing Regent Ferrer to the School on September 20 at 10 AM. Mr. Burke spoke about the TFA Summer School being held now in the School and preparations for August Regents. He spoke about hiring and that the TFA had given us four spots instead of the two originally agreed to, and we offered positions to 4 TFA, and they accepted. He spoke about preparing for the coming year and preparations for the Renewal. Mr. Burke also talked about courses that will be taught in the fall and those that offer college credit.

Chairman Report -Mr. Callahan spoke about a court case involving a student that was hurt outside of the school back before Mr. Burke came and how the insurance company



was handling it and what might be the result. He offered to send the lawyer's report about this case to anyone interested in further details.

Mr. Callahan then went into new business and discussed the Annual Board meeting votes that needed to be taken.

He reviewed the election of Officers and asked for a motion. Ms. Tse moved, Mr. O'Rourke seconded, and it was approved.

1. Election of Officers of the Board of Trustees

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individuals are elected as officers of the Board of Trustees of The Charter High School for Law and Social Justice for a term of one year from **July 1, 2022 – June 30, 2023**, expect as otherwise noted:

John Callahan	Chairperson
Jumaane Saunders	Vice-Chairperson
Janine Azriliant	Secretary
Linnet Tse	Treasurer

Mr. Callahan reviewed the motion on Committee membership and the Board Calendar and asked for a discussion, then called for a motion. Mr. Saunders moved, and Mr. Solano seconded. The motion was approved.

2. Appointment of Committee Members

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individuals are appointed as members of committees of the Board of Trustees as follows for a term of one year, from **July 1, 2022 – June 30, 2023**.

Audit Committee
Educational Accountability Committee
Executive Committee (the Chair, Vice-Chair, Treasurer, and Secretary serve on the Executive Committee pursuant to the School's by-laws)
Finance Committee
Fundraising Committee

Mr. Callahan reviewed the motion on the Board Calendar and asked for a discussion, then called for a motion. Mr. Saunders moved, and Mr. Bannerman seconded. The motion was approved.

3. Approval of Board Calendar (Attached)

Mr. Callahan then mentioned that he had an event with his family and needed to leave



and asked Mr. Saunders to take over. Mr. Saunders called for Committee Reports.

Finance-Mr. Saunders asked if there were any more questions, and there was a meeting this past Tuesday, and Mr. Burke had spoken to the financials earlier.

Governance- Mr. Saunders said that the Governance would meet in July.

Academic Committee- Mr. Saunders mentioned that Ms. Fuentes was not present, and he spoke about the regent's results and said the Academic Committee did not meet and would meet in August when they had more data. Mr. Sang had a number of questions about the Renewal Application and spoke about the need to get the information. Mr. Burke spoke to the timetable and said he would try to get materials to everyone a week before the submission on August 16. He mentioned again that we would meet by Zoom. Mr. Burke discussed that everyone would get the materials around August 5.

Fundraising Committee-Mr. Saunders said there was no meeting held, and Mr. Burke said that in the fall, he would put together a proposal for Deborah Archer, President of the National ACLU, available in April 2023.

Mr. O'Rourke moved to adjourn, seconded by Ms. Fuentes, and approved at 7:45 PM.

Next Meeting: August 18. 2022, 6:00 PM with a presentation at five from Penny Marzulli to talk about her experience on expansion.



John Callahan

8/10/22