

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Board of Trustees Meeting Minutes July 23, 2019, 7:00 p.m.

Board: Janine Azriliant, John Callahan, and Richard Marsico

Executive Director: Richard Burke

Guests: Ginny Connelly (CEI) and Jumaane Saunders

1. Welcome and Call to Order by John Callahan, Chairman
2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes an item from the consent agenda. In that event, the item will be subject to Board approval by majority vote.)
 - Approval of the Minutes of the Board of Trustees meetings of June 23, 2019 (Exhibits 1)
 - Approval of Employment Letter (Exhibit 2)
3. On the Motion by Rick Marsico and second by Janine Azriliant, the Board unanimously voted to approve the resolution to Ask SED for a revision to our charter changing the pass grade from 75 to 65 effective in the 2018-19 school year and moving forward.

“It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice, that Board request a charter revision from SED to change the pass grade from 75 to 65 effective in the 2018-19 school year and going forward”, is approved by the Board of Trustees.

4. Executive Director’s Report:
 - Mr. Burke discussed the Summer Bridge Program, Summer School and the Dashboard that shows 437 students registered now and 20 more in process. He also updated the board on hiring and plans for August PD.
5. Public Comment: No public signed up
6. The next board meeting will be on Monday, August 13, 2019 at 7:00 pm at the school.
7. On the motion by Rick Marsico and second by Janine Azriliant the board voted unanimously to adjourn the meeting at 7:45 PM

Submitted _____

Date Submitted July 24, 2019