

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes–Board of Trustees Meeting

May 19, 2022, 6:00 p.m.

In-person: John Callahan

By Zoom Conferencing: Denis ORourke, Dan Sang, Christian Bannerman, Janine Azrilliant
Sarah Fuentes, Jumaane Saunders, Rick Marsico, Linnet Tse

Absent: Charmone Adams

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,

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

Mr. Callahan turned it over to Mr. Burke, who reviewed the Financials. He stated that the Finance Committee had met on May 16 and reviewed all the financials.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said our finances showed we had 157 days of cash (\$5,061,924). Mr. Burke stated that the projected deficit was the same as last month and much lower than the deficit approved in the budget. Mr. Burke talked about the extra money spent on recruiting students and staff. Staff recruitment is a challenge.

Executive Director- Mr. Burke talked about the lottery and that they had accepted 148 new 9th graders. Teach For America is helping with our Summer School. Our Bridge Program is organized and ready. Mr. Burke talked about the SED visit.

Mr. Burke talked about the trouble with hiring for next year. Mr. Burke reminded everyone about the graduation at BCC at 10:30 on 6/24/22. We have 87 graduates, 84 accepted into college, and two joining the military. They had \$989,000 in scholarships.

Chairman Report -Mr. Callahan then discussed the visit by SED and planning to move forward with a Middle School. Mr. Callahan reviewed the SED visit and how Vickie was enthusiastic about our expansion but suggested we needed to make much more outreach.



Mr. Callahan then called for Committee Reports-
Finance-Mr. Callahan reported that we had discussed the Finance Committee earlier, and there was a meeting this past Tuesday.

Governance- Mr. Callahan and Mr. Saunders discussed the Expansion Committee meeting and its responsibilities.

Academic Committee- Ms. Fuentes said the Academic Committee did not meet and would meet in June when they had more data.

Fundraising Committee-Mr. Callahan said that we would have begun thinking about What to do in fundraising next year and that he has a member of the Friends Board with some history in fundraising, and maybe he could join this Board.

New Business: Mr. Callahan said there was no new business. Mr. Callahan stated there was no public comment and called for a motion to adjourn.

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

Next Meeting: June 16. 2022, 6:00 PM.



John Callahan

6/8/22