

THE CHARTER HIGH SCHOOL FOR AND SOCIAL JUSTICE

EXCELLENCE • CHARACTER • COURAGE • COMMITMENT



Minutes–Board of Trustees Meeting

June 17, 2021, 6:00 p.m.

All by Zoom Conferencing: John Callahan, Rick Marsico, Janine Azriliant, Denis ORouke, Linnet Tse, , Sarah Fuentes, Dan Sang, ,

Absent: Jumaane Saunders, Christian Bannerman

Executive Director Richard Burke,

Guest: Liz Runco, Robin Sharpe, Charmone Adams

Welcome, and Call to Order- Mr. John Callahan welcomed and called the meeting to Order at 6:10 PM and thanked everyone for attending via Zoom

Mr. Callahan asked if anyone had any questions on Consent Agenda, and no one did, so it was accepted.

Mr. Burke reintroduced Liz Runco to the Board, announcing that she would be assuming the Principal position in July and also mentioned Robin Sharpe who was also attending.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said that our finances are in good shape. Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials. He reviewed the main points of the Financials, and there were no questions. Mr. Burke Mentioned we will vote on the draft budget for the 21-22 school year contingent on the Union negotiation. Mr. Burke discussed some items discussed with the Union.

Executive Director Report:

Mr. Burke then reviewed the Dashboard. Mr. Burke talked about Graduation, which was earlier in the day on June 17 at the College of Mt. St. Vincent. Mr. Burke spoke about how great it was seeing the Seniors and 104 Seniors graduated, 85 were accepted into college, 78 are going with 2 more going into the military. He also mentioned that they received \$850,000 in scholarships and aid. Mr. Burke talked about the Equity Lab project we were accepted into. It consists of college courses taught in school and that we had 2 courses: one from Arizona State and the other from Stanford that our scholars would get 3 college credits in addition to their high school credit and that this complemented the College Now program we are enrolled in with Bronx Community College. He mentioned that 30% of the Seniors took college courses or AP courses and the is a powerful plus when apply to college.



Mr. Burke also talked that we had been doing STAR testing and those results will be submitted to SED on June 30, 2021.

Chairman Report –

Mr. Callahan then went into details about the summer construction and confirmed that the July meeting would be our Annual meeting.

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

Academic Committee- Mr. Callahan that the Academic Committee did not hold meetings since they were waiting on the STAR test results and they will meet in July.

Fundraising Committee-No meeting, and Mr. Callahan said once we are back in person There would be more planning.

Mr. Callahan asked Mr. Burke to put up the budget and the budget change analysis and their was a discussion of next year's budget and all aspects of the Union discussions.

Mr. Callahan then said they would move on and asked for a motion approving the the draft budget contingent on Union negotiations.

Ms. Tse moved, seconded by Mr. Sang, and approved by the Board.

**RESOLUTIONS OF THE BOARD OF TRUSTEES OF
THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE**

The Charter High School for Law and Social Justice Board of Trustees approves the School year 21-22 budget contingent on results of the Union negotiation.

Mr. Callahan then said there were no public members to make a statement, so he mentioned they did not need an Executive Session.

Mr. O'Rourke moved to adjourn, seconded by Ms. Azriliant, and approved at 7:40 PM.

Next Meeting: July 15, 2021, 6:00 PM

John Callahan