

THE CHARTER HIGH SCHOOL FOI AND SOCIAL JUSTICE

EXCELLENCE • CHARACTER • COURAGE • COMMITMENT



Minutes–Board of Trustees Meeting January 21, 2021, 6:00 p.m.

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

Absent: Jumaane Saunders

Executive Director Richard Burke

Guest: Robin Sharpe

Welcome, and Call to Order - John Callahan welcomed and called the meeting to order at 6:10 PM and thanked everyone for attending via Zoom. Mr. Callahan mentioned that Mr. Saunders was having internet issues and probably would not make the meeting.

Financials- Mr. Burke began reviewing the financials and shared his screen. He reviewed the additional report with charts and graphs. Mr. Burke reported 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.

Executive Director Report:

Mr. Burke reviewed the Dashboard and talked about the STAR testing that will take place in February. Mr. Burke called on Ms. Sharpe to add to the STAR testing discussion since she is our “Test Coordinator.”

Mr. Burke spoke about the partnership with College of Mount St. Vincent and their provision of student teachers. Mr. Burke said that the program was going so well that CMSV Dean Sullivan asked if we could take three more, starting them in February.

Chairman Report –Mr. Callahan then reported about the Governance Committee meeting. The Committee will continue to organize Board training and that Sara Richmond will join the meeting at the end of today to provide a legal overview of Board responsibilities.

Mr. Callahan then went into some of the Friends of items about the construction next year in the back yard and basement,

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.

John Callahan
2/10/2021



Academic Committee-Since Mr. Saunders was not present, Ms. Fuentes said that their presentation would be at the February meeting.

Fundraising Committee-Mr. Burke reported he was working on a brochure and Annual Report draft/mockup, which will be reviewed in Feb/March.

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

Mr. Marsico moved to adjourn, which was seconded by Dr. Bannerman and approved at 7:05 PM.

Sara Richmond from Bond, Schoeneck & King started her Board training after the adjournment.

Next Meeting: February 18, 2021, 6:00 PM



John Callahan

2/10/2020