

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes–Board of Trustees Meeting, September 15, 2022

In Person: John Callahan,

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

Executive Director Richard Burke, Principal Liz Runco

Welcome, and Call to Order- Mr. John Callahan welcomed and called the Meeting to Order at 6:05 PM and thanked everyone for attending.

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

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 151 days of cash (\$5,064,850.00). Mr. Burke stated that we had received 2 per pupil payments, one in July and then in September, which is why the cash was higher. This is the second month of the new year, and we are on target with the approved Budget.

Executive Director Report- Mr. Burke reminded everyone that David Frank was bringing Regent Ferrer to the School on September 20 at 10 AM. Mr. Burke reviewed the success of the start of the year and said Ms. Runco would go into more detail when she joined. Mr. Burke spoke of enrollment and how are numbers are solid and the next few weeks are transitional on an actual person, which is higher than last year. Ms. Runco joined the meeting, and Mr. Burke asked her to recap the start of the school year and the overall positivity.

Chairman Report -Mr. Callahan spoke about the building options for the Middle School incubator space and that the School looked good with our new cleaning service and paint job.

Mr. Callahan called for Committee Reports.



Finance-Mr. Callahan mentioned that the Finance Committee had met and reviewed the August Financials, and Mr. Burke had spoken to the financials earlier.

Academic Committee- Ms. Fuentes spoke at the Academic Committee meeting and reviewed Star and Regents' data. There was a further discussion on efforts to improve rigor, data-driven instruction, and the School's effort to improve our data.

Governance- Mr. Callahan said that the Governance would meet soon, and he reviewed that the Board retreat was scheduled at the School on Saturday, October 22 and that he spoke to Rich Rivera about the agenda, etc. He asked Board members to give him input on additional issues to incorporate into the retreat.

Fundraising Committee- Mr. Burke said that the Director of Community Outreach would be helping him update our Annual Report so that we can do a fundraising letter before the December holidays and the new tax year. He hoped it would be done by the end of November. He also said that Ms. Portugal was helping him plan a proposal for an event for Deborah Archer, President of the National ACLU, available in April 2023.

Mr. Callahan said we had some new business to attend to, which was the motion to revise our Charter's Key Design Elements. Mr. Burke explained that due to some clerical errors back in 2020, the regents voted on the wrong KDE, and we needed to correct that in this Renewal. Mr. Callahan reviewed the resolution and asked for a motion, and Mr. O'Rourke motioned Ms. Tse to be second.

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

The Board of Trustees (the "Board") of the Charter High School for Law and Social Justice, a New York not-for-profit education corporation (the "School"), at a duly Constituted meeting of the Board held on September 15, 2022, does hereby (i) approve and adopt the following resolutions and (ii) direct that this resolution be recorded among the minutes of the proceedings of the Corporation.

WHEREAS, the School had submitted its application for Renewal (the "Renewal Application") of its Charter (the "Charter") to the New York State Education Department ("NYSED") by August 15, 2022, to renew the School's Charter, which is set to expire at the end of the 2022-23 school year; recommendations for that submission were asked for and are incorporated in the attached,

WHEREAS, in addition to the submission of the Renewal Application, the School desires to submit to amend its Charter prior to the Renewal as follows: a request for a material revision to the School's Charter to revise the School's Key Design Elements as set forth on Exhibit A attached hereto (the "Design Element Revision Request");



WHEREAS, the Board believes it to be in the best interest of the School and necessary and advisable to submit the Design Element Revision Request,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the NYSED Submission.

The resolution was unanimously approved.

Exhibit A

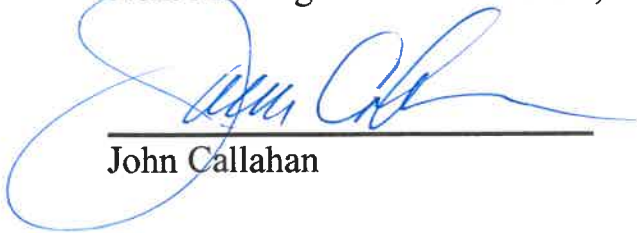
Revised Key Design Elements

<ol style="list-style-type: none"> 1. A Comprehensive High School Curriculum that engages students and empowers them through the study of law and justice, including a Law and Justice Curriculum sequence, integration of Law and Social Justice themes in core content areas, law and social justice-related community service projects, and law-related internships. 2. Summer Bridge 3. Advisory 	<ol style="list-style-type: none"> 4. Restorative Approaches to Behavior Management 5. Early College Experiences, including College Now and AP Courses
---	--

Mr. Callahan said there was no new business nor comments from the public and called for a motion to adjourn.

Mr. O'Rourke moved to adjourn, seconded by Ms. Fuentes, and approved at 6:40 PM.

Next Meeting: October 20. 2022, 6:00 PM.



John Callahan

