



# The Charter High School for Law and Social Justice (CHSLSJ)

Oct. 15, 2020

Amended on October 15, 2020 at 11:36 AM EDT

## Date and Time

Thursday October 15, 2020 at 6:00 PM EDT

## Location

[Join by phone](#)

(US) +1 413-471-2219 PIN: 553 272 374#

<https://zoom.us/j/96044525380>

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
<b>II. Consent of Agenda</b>			<b>6:02 PM</b>
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.			
A. September Board Minutes	Approve Minutes		3 m
B. New Hires 2020-2021	Discuss		3 m
<b>III. Financials</b>			<b>6:08 PM</b>
A. Financials	Discuss		10 m
<b>IV. Executive Director</b>			<b>6:18 PM</b>
A. School Updates	FYI	Richard Burke	15 m

	Purpose	Presenter	Time
<b>V. Chairman Report</b>			<b>6:33 PM</b>
A. Report	FYI	Jack Callahan	20 m
<b>VI. Committee Reports</b>			<b>6:53 PM</b>
A. Finance	FYI		5 m
B. Academic	FYI		5 m
C. Fundraising	FYI		5 m
D. Governance	FYI		5 m
<b>VII. New Business</b>			<b>7:13 PM</b>
A. Vote to Ask Approval of SED to Change Institutional Partners	Vote		7 m
<p>RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE</p> <p>Whereas, The Charter High School Law and Social Justice has been required by the NYS Board of Regents as a condition of charter renewal to identify and engage an institutional partner;</p> <p>Whereas, our agreement with our previous institution partner has been terminated; and</p> <p>Therefore, be it resolved that the Board of Trustees of The Charter High School Law and Social Justice propose to engage Shared Space Educational Services, Inc., a non-profit company, as an institutional partner; and</p> <p>Further, be it resolved that the terms of this proposed partnership will be submitted to NYSED for review and approval, and that upon approval by NYSED the Board will execute a contract with Shared Space Educational Services, Inc.</p>			
B. Vote on Daniel Sang - New Board Members (waiting on documents)	Vote		7 m
<p>RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE</p> <p>The Charter High School for Law and Social Justice Board of Trustees, having conducted a thorough background check via a fingerprint scan as required for Marisol Alcantara and having discovered no State or Federal criminal history, or having provided such history to SED if found, has voted to elect Marisol Alcantara as final candidates to its Board of Trustees, with a term expiring on June 30, 2022, pending approval by SED</p>			
C. Vote to Approve the Purchase of Plexiglass Barriers for Desks from SWITCH CONSTRUCTION LLC	Vote		6 m
<p>RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE</p> <p>The Charter High School for Law and Social Justice Board of Trustees approves the purchase of Desk shields for all desks in the school with Switch Construction LLC for \$29,860.00.</p>			
<b>VIII. Public Statements</b>			<b>7:33 PM</b>
A. Statements from Members of the Public	Discuss		5 m
<p>Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.</p>			

	Purpose	Presenter	Time
<b>IX. Closing Items</b>			<b>7:38 PM</b>
A. Adjourn Meeting	Vote		1 m

**X. Executive Session**

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