



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

Nov. 19, 2020

Amended on November 16, 2020 at 9:40 AM EST

## Date and Time

Thursday November 19, 2020 at 6:00 PM EST

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes		3 m
Approve minutes for Oct. 15, 2020 on October 15, 2020			
<b>II. Consent of Agenda</b>			<b>6:05 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.			
<b>A.</b> Approval of Performance Bonus for Executive Director Richard Burke	Vote		1 m
equal to the base amount referenced in section 3B of his contract with the school executed 7/1/19.			
<b>III. Financials</b>			<b>6:06 PM</b>
<b>A.</b> Financials	Discuss		10 m
<b>IV. Executive Director</b>			<b>6:16 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. School Updates</b>	FYI	Richard Burke	15 m
<b>V. Chairman Report</b>			<b>6:31 PM</b>
<b>A. Report</b>	FYI	Jack Callahan	20 m
<b>VI. Committe Reports</b>			<b>6:51 PM</b>
<b>A. Finance</b>	FYI		5 m
<b>B. Academic</b>	FYI		5 m
<b>C. Fundraising</b>	FYI		5 m
<b>D. Governance</b>	FYI		5 m
<b>VII. New Business</b>			
<b>VIII. Public Statements</b>			<b>7:11 PM</b>
<b>A. Statements from Members of the Public</b>	Discuss		5 m
Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.			
<b>IX. Executive Session</b>			
<b>X. Closing Items</b>			<b>7:16 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

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