



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

Dec. 17, 2020

Amended on December 14, 2020 at 3:27 PM EST

Date and Time

Thursday December 17, 2020 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Nov. 19, 2020 on November 19, 2020			
II. Consent of Agenda			6:05 PM
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. New Hires	FYI		1 m
Alfonso Strong			
III. Executive Director			6:06 PM
A. School Updates	FYI	Richard Burke	15 m
IV. Chairman Report			6:21 PM

	Purpose	Presenter	Time
A. Report	FYI	Jack Callahan	20 m
V. Committe Reports			6:41 PM
A. Finance	FYI		5 m
B. Academic	FYI		5 m
C. Fundraising	FYI		5 m
D. Governance	FYI		5 m
VI. New Business			
VII. Public Statements			7:01 PM
A. Statements from Members of the Public	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.			
VIII. Executive Session			
IX. Closing Items			7:06 PM
A. Adjourn Meeting	Vote		1 m

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