



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

## Board Meeting

Amended on March 15, 2021 at 1:00 PM EDT

### Date and Time

Thursday February 18, 2021 at 6:00 PM EST

### Location

Zoom - <https://zoom.us/j/6865417959>

### 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
C. Approve Minutes	Approve Minutes		3 m
Approve minutes for Jan. 21, 2021 on January 21, 2021			
<b>II. Consent of Agenda</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>III. Executive Director</b>			<b>6:05 PM</b>
A. School Updates	FYI	Richard Burke	15 m
<b>IV. Chairman Report</b>			<b>6:20 PM</b>
A. Report	FYI	Jack Callahan	20 m

	Purpose	Presenter	Time
<b>V. Committe Reports</b>			<b>6:40 PM</b>
A. Finance	FYI		5 m
B. Academic	FYI		5 m
C. Fundraising	FYI		5 m
D. Governance	FYI		5 m
<b>VI. New Business</b>			
<b>VII. Public Statements</b>			<b>7:00 PM</b>
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.			
<b>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			<b>7:05 PM</b>
A. Adjourn Meeting	Vote		1 m

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