



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

Board Meeting

Amended on March 15, 2021 at 2:02 PM EDT

Date and Time

Thursday March 18, 2021 at 6:00 PM EDT

Location

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

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 Board Meeting on February 18, 2021			
II. Consent of Agenda			
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.			
III. Executive Director			6:05 PM
A. School Updates	FYI	Richard Burke	15 m
IV. Chairman Report			6:20 PM
A. Report	FYI	Jack Callahan	20 m

	Purpose	Presenter	Time
V. Committe Reports			6:40 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			7:00 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			7:05 PM
A. Adjourn Meeting	Vote		1 m

1960 University Avenue, Bronx, NY, 10453 • T - (347) 696 - 0042 • F - (718) 744 - 2007