



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
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 Jan. 21, 2021 on January 21, 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

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Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Jan. 21, 2021 on January 21, 2021

APPROVED



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

Minutes

Jan. 21, 2021

Date and Time

Thursday January 21, 2021 at 6:00 PM

Location

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

Directors Present

C. Bannerman (remote), D. O'Rourke (remote), D. Sang (remote), J. Azriliant (remote), J. Callahan (remote), L. Tse (remote), R. Marsico (remote), S. Fuentes (remote)

Directors Absent

J. Saunders

Guests Present

R. Burke (remote), R. Sharpe (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Callahan called a meeting of the board of directors of The Charter High School for Law and Social Justice (CHSLSJ) to order on Thursday Jan 21, 2021 at 6:10 PM.

C.

Approve Minutes

J. Callahan made a motion to approve the minutes from Dec. 17, 2020 on 12-17-20.

R. Marsico seconded the motion.

The board **VOTED** to approve the motion.

II. Executive Director

A. School Updates

Mr. Burke reviewed the Dashboard and talked about the STAR testing that will take place in February. Mr. Burke called on Ms. Shapre to add to the STAR testing discussion since she is our "Test Coordinator."

Mr. Burke spoke about the partnership with the College of Mt. St. Vincent and their provision of student teachers. Mr. Burke said that the program was going so well that CMSV Dean Sullivan asked if we would take three more, started them in February.

III. Chairman Report

A. Report

Mr. Callahan went into some of the Friends of items about the construction next year in the back yard and basement.

IV. Committe Reports

A. Finance

Mr. Burke began reviewing the financials and shared his screen. He reviewed the additional report with charts and graphs. Mr. Burke reported that our finances are in good shape. Mr. Burke Mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials.

B. Academic

Since Mr. Saunders was not present, Ms. Fuentes said that their presentation would be at the February meeting.

C. Fundraising

Mr. Burke reported he was working on a brochure and Annual Report draft/mockup, which will be reviewed in February/March.

D. Governance

Mr. Callahan then reported about the Fovernance Committee meeting. The committee will continue to organize Board training and that Sara Richmond will join the meeting at the end of today to provide a legal overview of Board responsibilities.

V. Public Statements

A. Statements from Members of the Public

Mr. Callahan stated that there were no public members to make a statement.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,

R. Marsico

Sara Richmond from Bond, Schoeneck & King started her Board trainign after the adjournment.

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