



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

## Board Meeting

Published on September 8, 2021 at 7:58 AM EDT

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### Date and Time

Thursday July 15, 2021 at 6:00 PM EDT

### Location

1960 University Avenue, Bronx, New York, 10453

OR

If you would like to join by Zoom please email [AMockabee@chslsj.org](mailto:AMockabee@chslsj.org) for more information

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### 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
<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>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Report</b>	FYI	Jack Callahan	20 m
<b>V. Committe Reports</b>			<b>6:40 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>VI. New Business</b>			
<b>VII. Public Statements</b>			<b>7:00 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>VIII. Executive Session</b>			
<b>IX. Closing Items</b>			<b>7:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote		1 m

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