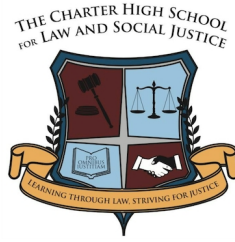


APPROVED



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

Minutes

Board Meeting

Date and Time

Thursday April 15, 2021 at 6:00 PM

Location

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

Directors Present

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

Directors Absent

C. Bannerman, J. Saunders

Guests Present

C. Adams (remote), R. Burke (remote), R. Sharpe (remote), V. Soler

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 Apr 15, 2021 at 6:10 PM.

C.

Approve Minutes

J. Callahan made a motion to approve the minutes from Board Meeting on 03-18-21.

R. Marsico seconded the motion.

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

II. Executive Director

A. School Updates

Mr. Callahan mentioned that the Governance Committee meeting would be next month.

Mr. Callahan then went into some of the Friends of items about the construction next year and that Charlotte DeWald would be bringing some contractors to bid on the work, and the outlines of the work were shared on-screen with the Board.

III. Chairman Report

A. Report

Mr. Callahan went into some of the Friends of items about the construction next year and that Charlotte DeWald would be bringing some contractors to bid on the work, and the outlines of the work were shared on-screen with the Board.

IV. Committe Reports

A. Finance

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said 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. He reviewed the main points of the Financials, and there were no questions. He said our scholars were coming in each day to do remote learning with our staff present.

B. Academic

Mr. Callahan mentioned that the Committee met on the 8th and had a good discussion, and Shared Space will be presenting on May 20.

C. Fundraising

No meeting

D. Governance

Mr. Callahan spoke about the Governance Committee, which would meet next month looking into a Board Retreat and looking for new members.

V. Public Statements

A.

Statements from Members of the Public

Mr. Callahan then said there were no public members to make a statement, so he mentioned they did not need an Executive Session.

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

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