



THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

1960 UNIVERSITY AVENUE
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Minutes—Board of Trustees Meeting August 20, 2020, 5:00 p.m.

All by Zoom Conferencing: Rick Marsico, Janine Azriliant, Linnet Tse, Jumaane Saunders, Denis ORouke, Christian Bannerman

Executive Director Richard Burke, Absent: John Callahan

Guest: Sarah Fuentes

1. Jumaane welcomed and called the meeting to Order at 5:10 pm and thanked everyone for attending via Zoom. He went through a list of those present, including Sarah Fuentes, who is a potential Board member. Mr. Saunders mentioned that Mr. Callahan had a personal issue that came up today and is unable to attend. Mr. Saunders noted that the July minutes were on the Consent Agenda and asked if there were any changes or comments. The minutes were accepted,
2. Financials—Mr. Burke began reviewing the financials and shared his screen. Mr. Burke reported that we would end the year with a surplus. Mr. Burke mentioned that there had been a Finance Committee phone call earlier in the week that went into great detail on the financials
3. Executive Director Report- Mr. Burke discussed:
 - a. Mr. Burke spoke of the plans for reentry of the students and staff into the School and programs for looking at ways for social distancing etc.
 - b. Mr. Burke confirmed that the partnership with the College of Mt. St. Vincent would have four student teachers working at the School.
4. Chairman Report- Mr. Saunders said he would move right into the Academic Committee since Mr. Callahan was not present. He talked about the Board Retreat earlier today and asked that all Board members become familiar with the “Board On Track” website and use it to obtain our documents. He said we could move forward and asked for Committee reports.

Ms. Tse mentioned that the Finance Committee had reported in the earlier discussion of the financials and budget.
- 7 New Business: No new business

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- 8 Mr. Saunders asked for a motion to adjourn, which was given by Mr. Marsico and seconded by Ms. Tse. The meeting was adjourned at 5:40

Mr. Saunders then thanked everyone and mentioned that the next meeting: September 17 at 6:00 pm and stated that an invite would be coming for the Retreat and

John Callahan
Board Chair