



## THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE

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**Minutes of the Board of Trustees Meeting**  
**Charter High School for Law and Social Justice**  
**Date: August 15, 2024 Meeting of BOT**  
**Location: Hybrid Meeting (Zoom and In-Person)**  
**Time: 6:05 p.m. – 6:45 p.m.**

Members Present: In-person: John Callahan (Chairperson), Executive Director/HOS Richard Burke,

Via Zoom: Amy Fuller, Jumaane Sanders, Rick Marsico, Christian Bannerman

Zoom Guest: Brian Landin, Principal MS, Robin Sharpe, Dir. of SPED.

Absent: Linette Tse, Janine Azriliant, Rina Beder

### **I. Call to Order & Welcome**

The meeting was called to order by Chairperson John Callahan at 6:05 p.m. He thanked everyone for coming and said that there would be a quorum. Besides the consent agreement, he had one item to vote on regarding the new CBA with the UFT.

### **II. Approval of Consent Agenda**

Mr. Callahan inquired if there were questions or comments regarding items on the Consent Agenda. No comments were noted, and the consent agenda was accepted as presented.

### **III. Financial Review**

Executive Director Richard stated that since it was the first month of the year and Juned and Max had been working on the audit, we would have no financials this month.

**Excellence \* Commitment \* Courage \* Character**



Mr. Burke said he would review the 24-25 budget in September after we had the hard enrollment numbers.

#### IV. Reports

**Executive Director Report-** Mr. Burke spoke about the TFA Summer School, hiring TFA members for next year, and preparations for the August Regents. He talked about the Summer Bridge and the new 9<sup>th</sup> Graders that attended. Mr. Burke reviewed plans for preparing the MS building for September. He reviewed enrollment in HS 9<sup>th</sup> Grade, which is at 130, and MS, which is at 31, with 30 in process.

Mr. Burke then updated the Board on the Middle School building.

**Chairman Report:** Mr. Callahan talked about the construction of the 200 Tremont and that we had a call with them next week to discuss issues. We have had meetings about the particulars of the building, but nothing seems to be moving very fast.

We need to look for new Board members.

**Finance:** Mr. Callahan said the Finance Committee did not meet due to the audit and it was the first month.

**Academic Committee:** There was no Academic Committee this month.

**Governance:** No meeting.

**Fundraising Committee:** No meeting. Mr. Callahan mentioned the potential new board member who has been leading our NYC Marathon fundraising, Ben Hirsch.

**New Business:** Mr. Callahan said we needed to approve the CBA with the UFT, which had been distributed for your review.

- Approval of 24-26 CBA



It is RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Collective Bargaining Agreement (CBA) between The Charter High School for Law and Social Justice and the UFT for the term of July 2024 through June 2026 be approved and accepted:

Mr. Sanders moved, and Dr. Bannerman 2nd. Unanimously approved.

## VI. Adjournment

Mr. Callahan reminded everyone that the next meeting is scheduled for September 19, 2024.

Mr. Callahan asked for a motion to adjourn. Ms. Fuller so moved and 2<sup>nd</sup> by Dr. Bannerman.

The meeting was adjourned at 6:48 p.m.

  
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John Callahan Chairperson

9/9/24