

THE CHARTER HIGH SCHOOL FOI AND SOCIAL JUSTICE

EXCELLENCE • CHARACTER • COURAGE • COMMITMENT



Minutes–Board of Trustees Meeting December 17, 2020, 6:00 p.m.

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

Absent: Sarah Fuentes

Executive Director Richard Burke, Guest: Dan Sang

Welcome, and Call to Order -John Callahan welcomed and called the meeting to Order at 6:10 PM and thanked everyone for attending via Zoom. Mr. Callahan mentioned that Dan Sang would be a member at the January meeting since it would be 45 days without hearing from SED.

Financials- Mr. Burke began reviewing the financials and shared his screen. He reviewed the new 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.

Executive Director Report:

Mr. Burke reviewed the Dashboard and mentioned that he had shared the report by Shared Space on their classroom visits and that the Academic Committee was going to have Izzy and Nicole Galantee attend their next meeting. Mr. Burke mentioned that there was a Leadership report with more details sent this month.

Mr. Burke reviewed parts of the Dashboard.

Mr. Burke spoke about the partnership with CMSV and the student teachers. Mr. Burke said that the program was going so well that Dean Sullivan asked if we could take three more, which we will in the Spring. Mr. Burke talked about our Advance Placement classes and our College Now classes and answered the board's questions. Mr. Callahan asked a question about adding a middle school and discussing that in the future.

Chairman Report – Mr. Callahan opened by discussing the change in IP and that we had sent in the documentation, and Vickie Smith was going to get back to us. Mr. Callahan then reported about the Governance Committee meeting. The Committee will look into



Board training and that Sarah Richmond will join the January Board meeting from 7-8 to review Board training.

Mr. Callahan then went into some of the Friends of items about the construction next year in the back yard and basement. Mr. Callahan discussed the Governance Committee and looked for more Board members, especially ones that know fundraising.

Mr. Callahan then called for Committee Reports-Mr. Callahan reported that we had discussed the Finance Committee earlier, and there was a meeting this past Tuesday.


Academic Committee-Mr. Saunders mentioned that they would report on their meeting and Shared Space school observation at the January meeting.

Fundraising Committee-Mr. Burke reported he had talked with Mr. Marsico on his Fundraising Plan, and until we see how the Senate election comes out and if the State will get funding, everything is on hold. Mr. Burke discussed the use of Amazon.Smile as a fundraising tool for the school.

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

Mr. Marsico moved to adjourn, which was seconded by Dr. Bannerman and approved at 7:35 PM.

Next Meeting: January 21, 2021, 6:00 PM



John Callahan 1/13/2021