

THE CHARTER HIGH SCHOOL FOR AND SOCIAL JUSTICE

EXCELLENCE • CHARACTER • COURAGE • COMMITMENT



Minutes–Board of Trustees Meeting

August 19, 2021, 6:00 p.m.

In-person: John Callahan

By Zoom Conferencing: Jumaane Saunders, Christian Bannerman, Rick Marsico, Denis ORourke, Linnet Tse, Sarah Fuentes, Charmone Adams, Dan Sang

Absent: Janine Azriliant

Executive Director Richard Burke, In-person, Robin Sharpe via Zoom

Welcome and Call to Order- Mr. John Callahan welcomed and called the Meeting to Order at 6:05 PM, thanked everyone for attending.

Mr. Callahan asked if anyone had any questions on Consent Agenda, and there were some comments that too much info was given them on new hires, but no one had issues with any of the hires, so it was accepted. Mr. Callahan asked for an overview of hiring, and Mr. Burke went into details about the hiring effort.

Financials-

Mr. Burke began reviewing the financials and shared his screen. Mr. Burke said that our finances are in good shape with 150 days of cash on hand. 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.

Executive Director Report:

Mr. Burke then reviewed the Dashboard. Mr. Burke reviewed the Summer PD with our staff. He reviewed hiring and the difficulty of finding suitable candidates and the plans for Reentering the building and COVID precautions.

Chairman Report –

Mr. Callahan then reviewed details about this summer construction and asked Mr. Burke to speak about the muralist who will work with our students to do a mural in the back.

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 reviewed items from Academic Committee, which



met at 5 PM earlier in the evening. Mr. Saunders stated that they had a very productive meeting with Mr. Burke, Ms. Runco, the new Principal, and Ms. Sharpe about action steps to move the scholars returning into the building after the COVID remote learning 1.5 yrs out.

Mr. Callahan spoke about the Board retreat on September 18th and Mr. Callahan mentioned that he and Mr. Sang had spoken with Mr. Rivera, who coordinates the Retreat. Mr. Sang asked that any Board members have questions to send them to him. There was a discussion of our effort to start a Library at the school, and Mr. Marsico had a friend who would donate books.

Fundraising Committee-No meeting, and Mr. Callahan that Mr. Burke had sent out a Development Plan, and several Committee members stated that they had looked at it, and it seemed like a good start. There would be more planning and hopefully a meeting by the end of September.

New Business:

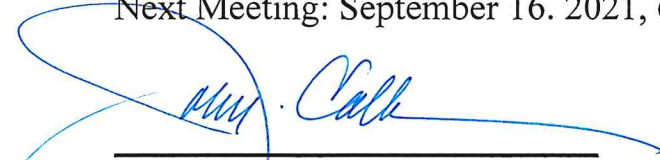
Mr. Callahan spoke about a Board development concept with a before Board meeting doing a training

For Board members who want to attend. Mr. Callahan listed several topics To cover items for Board development.

Mr. Callahan asked to go into Executive Session. Mr. Saunders moved, and Mr. Adams seconded. Mr. Burke and Ms. Sharpe left the meeting.

Mr. O'Rourke moved to adjourn, seconded by Ms. Azriliant, and approved at 7:40 PM.

Next Meeting: September 16. 2021, 6:00 PM



 John Callahan
 9/9/21