

**The Charter High School for Law and Social Justice
Agenda–Board of Trustees Meeting
January 10, 2019, 7:00 p.m.
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, New York 10453**

Board: Janine Azriliant, Lynne Bongiovanni, Jack Callahan, and Rick Marsico

Staff: DeForest Cornish (via Telephone Conference) Courtney Crawford (via Telephone Conference), Keziah Gonzales, William Hargett, Gary Knight, and Sherie Newell

Consultants: Ashish Kapadia and Jeanine Taylor

1. Welcome and Call to Order
2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes an item from the consent agenda. In that event, the item will be subject to Board approval by majority vote.)
 - Approval of the Minutes of the Board of Trustees meetings of November 8, 2018 and December 12, 2018 (Exhibits 1 and 2)
 - Offer of Employment to Lindel Emmanuel as a Math Teacher (Exhibits 3 and 4)
 - Offer of Employment to Alicia McNeal as an Assistant Principal of Instruction (Exhibit 5)

3. Removal of Trustee {Removed from the Agenda}

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice by an affirmative vote that Jennifer LaMarsh is removed as a Trustee effective immediately.

4. Approval of IRS Form 990 for FY 2017-2018 (Exhibit 6)

On motion by Jack Callahan and second by Janine Arilizant, the Board approved IRS Form 990 for FY2017-2018.

5. Financial Report (Exhibit 7)

Jeanine Taylor from Charter School Business Management provided an update.

6. Principal's Report on Data PD, Special Education, Culture, College Admissions, and Operations Dashboard

Ashish Kapadia, Sherie Newell and William Hargett provided updates.

7. Chairperson's Report

Rick Marisco provided an update.

8. Committee Reports

- Audit Committee
- Educational Accountability Committee
- Executive Committee
- Finance Committee
- Fundraising Committee
 - Rick Marisco provided an update: \$7,000 over goal
- Facilities Task Force

9. New Business

No new business.

10. Statements from Members of the Public Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.

No member of the public signed up to speak.

11. Executive Session

On motion by Janine Azriliant and second by Rick Marisco, the Board unanimously voted to go into Executive Session.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board go into executive session to discuss the employment history of certain personnel and employment of a particular individual.

On motion Jack Callahan and second by Rick Marsico, the Board unanimously voted to adjourn executive session and return to public session.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board adjourns the Executive Session and returns to public session.

12. Next Meeting:

The next Board Meeting is on February 12, 2019 at 7:00 pm, The Charter High School for Law and Social Justice

13. Motion to Adjourn

Upon motion by Rick Marsico and second by Janine Azriliant the board of Trustees of The Charter High school for Law and Social Justice unanimously voted to adjourn the meeting.