

**The Charter High School for Law and Social Justice
Agenda–Board of Trustees Meeting
March 5, 2019, 7:00 p.m.
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, New York 10453**

Board: Rick Marisco, Jack Callahan, Linett Tse, Janine Azriliant

Staff: William Hargett, Keziah Gonzales, Veronica Polanco, Courtney Crawford, Gary Knight, Arthur Mockabee, Sherie Newell

Consultants: Janine Taylor, Ashish Kapadia

1. Welcome and Call to Order (1 minute)

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.) (5 minutes)

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3. Financial Report (Exhibit 17) (15 minutes)

Janine Taylor presented

4. Principal's Report on Data PD, Special Education, Culture and Operations Dashboard (15 minutes)

Ashish Kapadia presented

5. Chairperson's Report (10 minutes)

Richard Marisco presented

6. Committee Reports (15 minutes)

- Audit Committee
- Educational Accountability Committee
- Executive Committee
- Finance Committee

- Fundraising Committee
- Facilities Task Force

7. New Business (5 minutes)

No new business.

8. Statements from Members of the Public (2 minutes per speaker)

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

No statements from the public.

9. Executive Session

On motion by Jack Callahan and second by Linett Tse, 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 Rick Marsico and second by Linnet Tse, 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.

10. Next Meeting:

The next Board Meeting is on April 11, 2019 at 7:00 pm, The Charter High School for Law and Social Justice

11. Motion to Adjourn

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