

**The Charter High School for Law and Social Justice
Minutes--Board of Directors Meeting
January 5, 2016, 7:00pm
The Charter High School for Law and Social Justice
1734 Williamsbridge Road, Bronx, NY 10416**

Present: Janine Azriliant, Larry Grosberg, Rick Marsico, Katie Smelas, Mary Ellen Sullivan, Linnet Tse

Absent: Charles Flynn, Darren Johnson, Jenn LaMarsh,

1. Welcome and Call to Order

2. Consent Agenda

Approval of the Minutes of the Meeting of the Board of Trustees of December 1, 2015, (Exhibit 1) (forthcoming)

3. President's Report

Facilities

Rick Marsico provided an update.

Board Development

Rick Marsico provided an update.

Summer Bridge Program

Rick Marsico provided an update.

UFT Neutrality Agreement (Exhibit 2)

Rick Marsico provided an update.

4. Principal's Report

Updates

Samantha Pugh provided an update.

Data Dashboard

Samantha Pugh provided an update.

Compliance Report

There was no report.

5. Committee Reports

Audit Committee

There was no report.

Educational Accountability Committee

There was no report.

Executive Committee

There was no report.

Finance Committee (Exhibit 3 and 4)

Heather Blumberg from Charter School Business Management provided an update.

Fundraising Committee

There was no report.

6. Statements from Members of the Public

No member of the public signed up to speak.

7. New Business

There was no new business.

8. Next Meeting

The next Board meeting will be held on February 2, 2016.

9. Adjournment

Upon motion by Mary Ellen Sullivan and second by Katie Smelas, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.