

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
August 6, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C440
New York, NY 10013**

Present: Janine Azriliant, Rick Marsico, Cynara McQuillan, , Katie Smelas, Mary Ellen Sullivan, Linnet Tse

Absent: Darren Johnson, Jenn LaMarsh, James O'Neal,

1. Welcome and Call to Order

2. Furniture Quotation and Terms and Conditions (Exhibit One)

On motion by Katie Smelas and second by Linnet Tse, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Quotation and Terms and Conditions attached as Exhibit One is approved and that the Board President or Principal, or their designate, is authorized to sign it.

3. Invoice – Charter Technology Solutions (Wired connections, servers and related items, staff laptops) (Exhibit Two)

On motion by Janine Azriliant and second by Katie Smelas, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the invoice for wired connections, servers and related items, and staff laptops, attached as Exhibit Two, is approved.

4. Security Contract (Exhibit Three)

The motion was tabled.

5. Employee Benefits (Exhibit Four)

On motion by Mary Ellen Sullivan and second by Janine Azriliant, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Deposit Binder, Employer Payments & Authorization, and Joinder Agreement, attached as Exhibit Four is approved

and that the Board President or Principal, or their designate, is authorized to sign it.

6. Next Meeting:

Wednesday, August 26, 2015, 7:00pm, The Charter High School for Law and Social Justice, 1734 Williamsbridge Road, Bronx, NY 10461.

7. Adjournment

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