

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
March 25, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C250
New York, NY 10013**

Present: Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan, Linnet Tse
Absent: Janine Azriliant, Darren Johnson, Cynara McQuillan, James O'Neal,

1. Welcome and Call to Order

2. Employment Contracts (Exhibits 1 and 2 to Agenda of March 25, 2015)

On motion by Katie Smelas and second by Jenn LaMarsh 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 adjourns to executive session to discuss the employment of two individuals.

On motion by Jenn LaMarsh and second by Mary Ellen Sullivan, the Board unanimously voted to 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 returns to public session.

On motion by Linnet Tse 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 Board authorizes the Board President or his designate to sign the employment contracts with Arthur Mockabee and Simon Obas, attached as Exhibits 1 and 2.

3. Next Meeting

The next Board meeting will be held on Wednesday, April 8, 2015, at 6:30pm at New York Law School, 185 West Broadway, New York, NY 10013.

4. Adjournment

Upon motion by Jenn LaMarsh 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.