

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
April 8, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C250
New York, NY 10013**

Present: Janine Azriliant (NOT PART OF QUORUM), Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan, Linnet Tse, Darren Johnson (NOT PART OF QUORUM),
Absent: Cynara McQuillan, James O'Neal,

1. Welcome and Call to Order
2. Approval of the Minutes of the Meeting of the Board of Trustees of March 11, 2015, and March 25, 2015 (Exhibits 1 and 2 to Agenda of April 8, 2015)

On motion by Katie Smelas and second by Mary Ellen Sullivan, 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 minutes of the Board of Trustees meetings of March 11, 2015, and March 25, 2015, attached as Exhibits 1 and 2, are approved.

3. Amendment to Enrollment Policy (Exhibit 3 to Agenda of April 8, 2015)

On motion by Jenn LaMarsh 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 Admissions and Recruitment Policy is amended as indicated in Exhibit 3.

4. Employment Offer Letter Template (Exhibit 4 to Agenda of April 8, 2015)

On motion by Jenn LaMarsh and second by Mary Ellen Sullivan, 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 Employment Offer Letter template, attached as Exhibit 4, is approved as amended, and that the principal may use this template in negotiating the terms of employment with potential employees subject to Board approval.

5. Hiring

Samantha Pugh provided an update.

6. Fundraising (Exhibit 5 to Agenda of April 8, 2015)

The Committee has finished the letter, attached as Exhibit 5, that Board Members can send to family and friends. Please copy Rick Marsico should be copied on all emails.

Additionally, we will be holding an event for the School, date TBD.

7. Facilities

Rick Marsico provided an update.

8. Lottery

The Lottery will be held at the College of Mount Saint Vincent on Saturday, April 11, 2015, at 12:00pm. All are welcome to attend.

9. Summer Bridge

Samantha Pugh provided an update. We officially have space and law student mentors for the summer.

10. Next Meeting

We will likely hold an extra meeting on Monday, April 13, 2015, at 6:30pm at New York Law School.

The next Board meeting will be held on Wednesday, May 13, 2015, at 6:30pm at New York Law School, 185 West Broadway, New York, NY 10013.

11. Adjournment

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