

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
November 16, 2016, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Dr. Charles Flynn, Larry Grosberg, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Darren Johnson

1. Welcome and Call to Order

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 removed from the Consent Agenda and subject to Board approval by majority vote.)

- A. Approval of the Minutes of the Board of Trustees meeting of October 19, 2016 (Attached as Exhibit 1 to Agenda of 11/16/16).
- B. Employment Letter - Andre Wright (effective November 17, 2016) (Attached as Exhibit 2 to Agenda of 11/16/16).

3. Scholar Spotlight

Two students reported on student activities.

4. Principal's Report

A. CHSLSJ Review

Sean Harrell provided an update.

B. Reporting Structure/Distributive Leadership

Sean Harrell provided an update.

5. Budget Report (Attached as Exhibits 3 and 4 to Agenda of 11/11/16)

Janine Taylor from Charter School Business Management provided an update.

6. Chair's Report

A. Facilities

Rick Marsico provided an update.

B. Collective Bargaining

Rick Marsico provided an update.

6. Committee Reports

There were no reports from any Committees this month.

7. New Business

No new business.

8. Statements from Members of the Public

No member of the public signed up to speak.

9. Executive Session

On motion by Jenn LaMarsh and second by Janine Azriliant, 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 adjourn from Public Session to Executive Session to discuss the employment history of particular individuals and student discipline.

On motion by Jenn LaMarsh and second by Katie Smelas, 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 adjourn the Executive Session and return to Public Session.

10. Next Meeting

The next Board meeting will be held on December 14, 2016, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

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

