

**The Charter High School for Law and Social Justice  
Minutes–Board of Trustees Meeting  
July 26, 2018, 7:00 p.m.  
The Charter High School for Law and Social Justice  
1960 University Avenue  
Bronx, New York 10453**

Present: Jack Callahan, Jennifer LaMarsh, Richard Marsico, and Linnet Tse

Absent: Janine Azriliant, Charles Flynn, and Katherine Smelas,

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 subject to Board approval by majority vote.)
  - Approval of the Minutes of the Board of Trustees meetings of June 20, 2018 (Exhibit 1)
  - Approval of Tall Builders Proposal (Exhibit 2)
  - Approval of Charter School Business Management Proposal (Exhibit 3)
  - Approval of Carney, Sandoe, & Associates, Inc. Consulting Agreement (Exhibits 4 and 5)
  - Offer of Employment to Timothy Conklin as an English Teacher (Exhibits 6 and 7)
  - Offer of Employment to Allana Fraser as an ELL Coordinator (Exhibits 8 and 9)
  - Offer of Employment to William Gomez as an ICT English Teacher (Exhibits 10 and 11)
  - Offer of Employment to Ivy Lin as a Science Teacher (Exhibits 12 and 13)
  - Offer of Employment to Anthony Nacerino as an English Teacher (Exhibits 14 and 15)
  - Offer of Employment to Daniel McKenna as a History Teacher (Exhibits 16 and 17)
  - Offer of Employment to Jason Pers as a Science Teacher (Exhibits (18 and 19)
  - Offer of Employment to Rocio C. Santos-Carrillo as a Math Teacher (Exhibits 20 and 21)
3. Financial Report (Exhibit 22)
4. Principal's Report and Dashboard
5. President's Report
6. Discussion of Goals for 2018-19

7. Committee Reports
  - Audit Committee
  - Educational Accountability Committee
  - Executive Committee
  - Finance Committee
  - Fundraising Committee

8. New Business

9. Statements from Members of the Public

Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.

10. Executive Session

On motion by Jenn LaMarsh and second by Jack Callahan, the Board unanimously approved the following resolution:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board go into executive session to discuss the employment of particular individuals.

On motion by Jack Callahan and second by Linnet Tse, the Board unanimously approved the following resolution:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board adjourns the Executive Session and returns to public session.

11. Resolution to Hire a Consultant (Exhibits 23 and 24)

Board Chair Richard Marsico disclosed that he had a potential conflict of interest in this contract and that this contract constitutes a related party transaction because his spouse is employed as an attorney by Mayerson & Associates. Following this disclosure and answering questions from the Board about the proposed contract and his spouse's employment terms, Mr. Marsico left the room. Remaining in the room were Board Vice Chair Jack Callahan, Board Treasurer Linnet Tse, and Board member Jennifer LaMarsh. They considered the terms of Mr. Marsico's spouse's employment and compensation and determined that Mr. Marsico did not have a conflict of interest. In addition, they determined that this transaction was fair, reasonable, and in the best interests of the Board. Among the factors they considered in making this determination were the urgency to address issues in the Schools' delivery of special education services to its students, the need for an outside consultant to assist with addressing these issues, Ms. McGinley's background and qualifications, Ms. McGinley's proposal to address these issues, Ms. McGinley's significant rate reduction, and the similarity between her rate and

the rate of other consultants the Board has recently retained.

Following these deliberations, Jennifer LaMarsh moved to approve the contract and Jack Callahan seconded the motion. The three Board members in the room, who constituted a majority of the Board members at the meeting, adopted the following resolution unanimously:

It is hereby **RESOLVED** by the Board of Trustees of The Charter High School for Law and Social Justice that the Board approved the contract attached as Exhibit 24.

After the vote, Mr. Marsico returned to the room.

12. Next Meeting: August 15, 2018 7:00 pm, The Charter High School for Law and Social Justice

13. Motion to Adjourn

Upon motion by Linnet Tse and second by Jack Callahan, the meeting was adjourned by unanimous vote.