

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
July 19, 2017, 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, Jenn LaMarsh, Rick Marsico,

Absent: Larry Grosberg, Katie Smelas, Linnet Tse

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 amended Minutes of the Board of Trustees meetings of June 21, 2017, and June 28, 2017(Exhibits 1 and 2)

3. Financial Report (Exhibits 5 and 6)

Charter School Business Management provided an update.

4. Principal's Report

Sean Harrell provided an update.

5. Chair's Report

Rick Marsico provided an update. Arthur Mockabee provided an update on Facilities.

6. Committee Reports

Fundraising Committee: Rick Marsico provided an update.

There were no reports from other 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 Jack Callahan 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 adjourn from Public Session to Executive Session to discuss the employment history of particular individuals and collective bargaining.

On motion by Janine Azriliant and second by Jack Callahan, 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.

On motion by Jack Callahan 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 Elishia Hinton be offered the position of Assistant Principal for Curriculum and Instruction at a salary to be based on the current salary matrix and finalized by the Finance Committee.

On motion by Jenn LaMarsh and second by Charles Flynn, 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 Courtney Crawford continue to serve as the Assistant Principal at a salary to be based on the current salary matrix and finalized by the Finance Committee.

10. Next Meeting

The next Board meeting will be held on August 19, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

Upon motion by Charles Flynn 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.