

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
December 18, 2014, 6:30pm
New York Law School, 185 West Broadway, Room C440
New York, NY 10013**

Present: Janine Azriliant, JennLaMarsh, Rick Marsico, Cynara McQuillan, James O'Neal, Katie Smelas, Linnet Tse

Absent: Darren Johnson, Asha Smith, Mary Ellen Sullivan

1. Welcome and Call to Order

2. Worker's Compensation Insurance Update

Rick Marsico provided an update.

3. New York State Mandatory Disability Liability Insurance

On motion by Katie Smelas and second by James O'Neal, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice authorizes the Board President or his designate to purchase a New York State Mandatory Disability Liability Insurance Policy.

4. Teacher Recruitment (Attachment One)

On motion by Janine Azriliant and second by James O'Neal, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice authorizes the Board President or his designate to sign the Letter of Agreement with Exact Track, attached as Attachment One, provided that it is a month to month agreement terminable on 30 days notice.

5. Principal Contract (Attachment Two)

On motion by Linnet Tse and second by Cynara McQuillan, the Board unanimously voted to go into executive session.

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice adjourn and reconvene in Executive Session to discuss the employment of a particular individual.

On motion by Jenn LaMarsh and second by Katie Smelas, the Board unanimously voted to return to public session.

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice shall end the Executive Session and reconvene in public session.

On motion by Janine Azriliant and second by Katie Smelas, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice authorizes the Board President or his designate to sign the contract, attached as Attachment Two.

6. 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.