

THE CHARTER HIGH SCHOOL FOR LAW AND SOCIAL JUSTICE



EXCELLENCE • CHARACTER • COURAGE • COMMITMENT

Minutes for Special Board of Trustees Meeting, March 7, 2023

By Zoom Conferencing: Linnet Tse, Sarah Fuentes, Jumaane Saunders, Denis O'Rourke, Charmone Adams, Rick Marsico

In-person: John Callahan, Chairperson, Executive Director Richard Burke

Absent: Janine Azriliant, Socrates Solano, Christian Bannerman, Daniel Sang

Welcome, and Call to Order-

Mr. John Callahan welcomed and called the Meeting to Order at 7 PM and thanked everyone for attending.

Mr. Callahan asked if anyone had questions about items on guarantee or lease for 200 W. Tremont, which was reviewed in our February Board meeting. There were no questions

Mr. Callahan called for a motion to guarantee the lease to 200 W. Tremont contingent on approval of our renewal and expansion by SED. Ms. Tse moved and Mr. Marsico 2nd. All in favor (7) yes.

WHEREAS, Friends of the Charter High School for Law and Social Justice, Inc. ("Friends of the School") wishes to lease part of the ground floor, part of the second floor, the entire third through sixth floors, part of the roof, and part of the outdoor area at 200 West Tremont Avenue, Bronx, New York (the "Subject Premises"); and

WHEREAS, Friends of the School has agreed with Bmad Tremont LLC, the landlord of the Subject Premises, on the terms of a lease (the "Lease") to rent the Subject Premises; and

WHEREAS, the Lease requires that simultaneously with Friends of the School's execution and delivery of the Lease to the Landlord, Friends of the School shall cause the Charter High School for Law and Social Justice (the "School") to execute and deliver to the Landlord a guarantee in the form attached as Exhibit 7 to the Lease; it is hereby


3/8/23



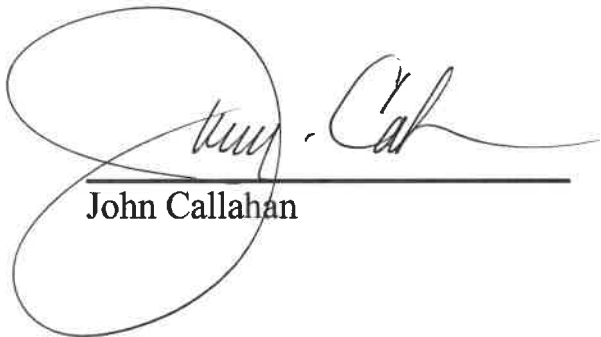
RESOLVED, by the Board of Trustees of The Charter High School for Law and Social Justice, Inc., (the "Board") that it agrees to guarantee the Lease, attached as Exhibit A to the minutes of the Board's meeting of March 7, 2023, on the terms described in the Guarantee attached as Exhibit 7 to the Lease.

The motion is accepted.

Mr. Callahan thanked everyone and asked for a motion to adjourn.

Ms Tse moved to adjourn, seconded by Mr. Sanders, and approved at 7:15 PM.

Next Meeting: March 16, 2023, 6:00 PM.


John Callahan 3/8/23