

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
May 3, 2016, 7:00pm
The Charter High School for Law and Social Justice
1734 Williamsbridge Road
Bronx, NY 10416**

Present: Janine Azriliant, Dr. Charles Flynn, Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan

Absent: Larry Grosberg, Darren Johnson, Linnet Tse

1. Welcome and Call to Order

2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes them from the Consent Agenda. In that event, the item will be subject to Board approval by majority vote.)

- A. Approval of the Minutes of the Meeting of the Board of Trustees of April 5, 2016 (Exhibit 1 to May 3, 2016 Agenda)
- B. Approval of the School's Form 990 Tax Return for Fiscal Year 2014-15 (Exhibit 2 to May 3, 2016 Agenda)
- C. Approval of the Employment Offers to the following individuals:
 - 1. Jane Gonzalez-Tulley - Academic Intervention Specialist (Exhibit 3 to May 3, 2016 Agenda)
 - Kimberly Downing - Associate Director of External Relations (Exhibit 4 to May 3, 2016 Agenda)
 - 2. Nefertere C. Edwards - Guidance Counselor (Exhibit 5 to May 3, 2016 Agenda)
 - 3. Camilla Ann V. Devito - English Teacher (Exhibit 6 to May 3, 2016 Agenda)
 - 4. Scott M. Merrell - Mathematics Teacher (Exhibit 7 to May 3, 2016 Agenda)

3. Student Report

No student report.

4. Budget Report (Exhibits 8 and 9 to May 3, 2016 Agenda)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

A. Updates

Samantha Pugh provided an update.

On motion by Katie Smelas 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 adjourns to executive session to discuss the employment history of a particular individual.

On motion by Janine Azriliant and second by Jenn LaMarsh, 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 returns to public session.

B. Data Dashboard

Samantha Pugh provided an update.

C. Compliance Report

Samantha Pugh provided an update.

D. Study Topic

There was no Study Topic this month.

6. President's Report

A. Facilities

Rick Marsico provided an update.

B. Summer Bridge Program

Rick Marsico provided an update.

C. UFT

Rick Marsico provided an update.

7. Committee Reports

A. Audit Committee

No update.

B. Educational Accountability Committee

No update.

C. Executive Committee

No update.

D. Finance Committee

Heather Blumberg from Charter School Business Management provided an update.

E. Fundraising Committee

No update.

8. Discussion of Urban Residence Program

There was not a discussion of the Urban Residence Program.

9. New Business (Exhibit 10)

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

**WHEREAS the Board of Trustees of The Charter High School for Law and Social Justice (the "Board") met on December 1, 2015; and
WHEREAS the Board at that meeting approved Exhibit 4 of the Agenda of December 1, 2015 (attached as Exhibit 10 to this agenda), Contract with Wingspan Arts Inc. retroactive to September 28, 2015; and
WHEREAS the Board does not have minutes from the meeting of December 1, 2015; it is hereby
RESOLVED by the Board that the Board confirms its resolution of December 1, 2015, approving the contract with Wingspan Arts Inc. retroactive to September 28, 2015.**

10. Statements from Members of the Public

No member of the public signed up to speak.

11. Next Meeting

The next Board meeting will be held on June 1, 2016, at 7:00pm at The Charter High School for Law and Social Justice.

12. Adjournment

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