

The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
April 19, 2017, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453

OK for
5/17
MB.

Present: Jack Callahan, Dr. Charles Flynn, Larry Grosberg, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Janine Azriliant, Darren Johnson,

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. Memorandum of Understanding CMSV & CHLSJ (Exhibit 2) – Removed from Consent Agenda
- B. Memorandum of Understanding CMSV & Street Law- (Exhibit 3)

3. Budget Report (Exhibit 4)

Charter School Business Management provided an update.

4. Principal's Report

A. Updates

Sean Harrell provided an update.

B. Sports and Arts

C. Facilities – Project Schedule

Sean Harrell and Arthur Mockabee provided an update.

5. Chair's Report

A. Facilities

Rick Marsico provided an update.

B. Updates

Sean Harrell and Rick Marsico provided an update.

6. Memorandum of Understanding CMSV & CHLSJ (Exhibit 2) – Removed from Consent Agenda

Pursuant to Article I Section I and Article II of the Conflict of Interest Policy, Trustee Dr. Charles Flynn disclosed to the Board that, as President of the College of Mount Saint Vincent, a not-for-profit educational institution in New York State, is a related party and that this is a related party transaction. Dr. Flynn recused himself and left the room for discussion of this matter. The remaining Board members who were at the meeting remained and considered the transaction.

Board President Rick Marsico described the terms of the Memorandum of Understanding. He also stated that the School's participation with the College in the Urban Residence Program was one of the commitments the School made in its charter. Finally, Mr. Marsico described the terms of similar programs at local colleges.

On motion by Jenn LaMarsh and second by Katie Smelas, 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 the Memorandum of Understanding between the College of Mount Saint Vincent and the Charter High School for Law and Social Justice, attached as Exhibit 2, is fair, reasonable, and in the best interests of the School and is approved.

7. Committee Reports

Fundraising Committee: Sean Harrell and Courtney Crawford provided an update.

There were no reports from other Committees this month.

8. New Business

No new business.

9. Statements from Members of the Public

No member of the public signed up to speak.

10. Executive Session

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 adjourn from Public Session to Executive Session to discuss the employment history of particular individuals, discipline of particular individuals, and collective bargaining.

On motion by Dr. Charles Flynn 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.

11. Next Meeting

The next Board meeting will be held on May 17, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

12. Adjournment

Upon motion by Jenn LaMarsh 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.

