

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
March 29, 2017, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Jack Callahan, Larry Grosberg, Jenn LaMarsh, Rick Marsico, Linnet Tse

Absent: Janine Azriliant, Dr. Charles Flynn, Darren Johnson, Katie Smelas

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. Employee Offer Letters (2017-18) Employment Resumes (Exhibits 4-9)

3. Budget Report (Exhibit 10)

Charter School Business Management provided an update.

On motion by Linnet Tse and second by Jack Callahan, 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 budget for Fisca Year 2016-17, attached as Exhibit 10, is approved.

4. Principal's Report

A. Updates

Sean Harrell provided an update.

B. Sports and Arts

Sean Harrell provided an update.

C. Facilities-Project Schedule

Sean Harrell provided an update.

5. Chair's Report

A. Facilities

Rick Marsico and Arthur Mockabee provided an update.

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 Jenn LaMarsh and second by Jack Callahan, 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 Linnet Tse 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.

10. Next Meeting

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

11. Adjournment

Upon motion by Jenn LaMarsh and second by Jack Callahan, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.

