

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
March 23, 2016, 8:30pm  
534 Prospect Avenue  
Mamaroneck, NY 10543**

Present: Larry Grosberg, Darren Johnson, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Janine Azriliant, Dr. Charles Flynn, Jenn LaMarsh, Mary Ellen Sullivan,

1. Welcome and Call to Order

2. Resolution Authorizing Samantha Pugh and Arthur Mockabee to sign DYCD Contracts (Exhibit A)

On motion by Larry Grosberg 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 does hereby authorize and direct Samantha Pugh, Founding Principal/Head of School, and Arthur J. Mockabee, Director of Operations, to sign contracts and amendments to the contracts and to review and certify claims on behalf of The Charter High School for Law and Social Justice under the provision of the Contract/PIN 260160002348 between the Department of Youth and Community Development and The Charter High School for Law and Social Justice for the services provided during the period from July 1, 2015, to June 30, 2016.**

3. Next Meeting

The next Board meeting will be held on April 5, 2016.

4. Adjournment

Upon motion by Larry Grosberg and second by Linnet Tse, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.