

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
September 15, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C556
New York, NY 10013**

Present: Janine Azriliant, Darren Johnson, Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan,

Absent: Charles Flynn, Larry Grosberg, Cynara McQuillan, James O'Neal, Linnet Tse

1. Welcome and Call to Order

2. Approval of Security Contract (Exhibit 1 to Agenda of September 15, 2015)

On motion by Katie Smelas and second by Mary Ellen Sullivan, 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 contract with Arrow Security, attached as Exhibit 1, is approved and that the President of the Board of Trustees or the Principal or their designate is authorized to sign it.

3. Approval of Technology Services Agreement (Exhibit 2 to Agenda of September 15, 2015)

TABLED.

4. Next Meeting

The next Board meeting will be held on Wednesday, September 29, 2015, at 7:00pm at The Charter High School for Law and Social Justice.

15. 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.