

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
September 27, 2017, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Larry Grosberg, Jenn LaMarsh, Rick Marsico

Absent: Dr. Charles Flynn, Katie Smelas, Linnet Tse

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. Approval of the Minutes of the Board of Trustees meeting of August 16, 2017 (Exhibit 1) - Removed.
- B. Approval of PowerTools Teacher Effectiveness Proposal (Exhibit 2)
- C. Approval of Head Heart Hands Consulting LLC - Teacher Effectiveness Proposal (Exhibit 3)
- D. Offer of Employment to Rayon Archer as a Grade-Level Advisor (Exhibits 4 and 5)
- E. Offer of Employment to Rany Hosny as a Math Teacher (Exhibits 6 and 7)
- F. Offer of Employment to Aime Mabelo as a World Language Teacher (Exhibits 8 and 9)
- G. Offer of Employment to Mason Branch as an Art Teacher (Exhibits 10 and 11)

On motion by Janine Azriliant and second by Larry Grosberg, 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 (the "School") that the Agreements in Exhibits 2 and 3 are approved, subject to review and approval by the School's attorney and the Board Chair.

On motion by Jack Callahan and second by Janine Azriliant, 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 (the "School") that the Settlement Agreement between the School and UFT, Local 2, AFT, AFL-CIO is approved for execution. It is further resolved that the Board authorizes the Board Chair to accept or make changes to the agreement as he deems necessary and/or appropriate prior to execution.

3. Financial Report (Exhibit 12)

Charter School Business Management provided an update.

4. Principal's Report

Sean Harrell provided an update.

5. Chair's Report

Rick Marsico provided an update.

6. Committee Reports

There were no Committee reports 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 Janine Azriliant 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 of particular individuals, litigation, and collective bargaining.

On motion by Jenn LaMarsh 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 October 18, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

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