

**The Charter High School for Law and Social Justice  
Board of Trustees Meeting Minutes  
September 13, 2018, 7:00 p.m.  
The Charter High School for Law and Social Justice  
1960 University Avenue  
Bronx, New York 10453**

Present: Janine Arilizant, Jack Callahan, Rick Marsico, and Linnet Tse

Absent: Charles Flynn, Jennifer LaMarsh, and Katie Smelas

Guests: Lynne Bongiovanni, Courtney Crawford, William Hargett, and Gary Knight

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 subject to Board approval by majority vote.)
  - ~~Approval of the Minutes of the Board of Trustees meeting of August 27, 2018 (Exhibit 1)~~
  - Offer of Employment to Tara Boyd as an ICT Science Teacher (Exhibit 2)
  - Offer of Employment to Kyeshah Hines as a College and Career Counselor (Exhibit 3)
3. Adoption of Consultant Contract (Exhibits 4 and 5)

On motion by Jack Callahan and second by Linnet Tse, 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 proposed Consultant Contract, attached as Exhibit 5, is approved by the Board of Trustees subject to amendments approved by the Board Chair in consultation with the Executive Committee.**

4. Adoption of Board of Trustees Job Description (Exhibit 6)

On motion by Janine Arilizant 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 proposed job description for Board Members attached as Exhibit 6, is adopted by the Board of Trustees.**

5. Principal's Report and Dashboard

Courtney Crawford and the Leadership Team provided an update.

6. Chair's Report

Rick Marsico provided an update potential scheduling a Board Retreat and the scheduling quarterly committee meetings.

Linnet Tse provided an update on the Executive Director search.

7. Committee Reports

Finance Committee: Rick Marisco provided an update.

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 Jack Callahan and second by Janine Arilizant, 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 go into executive session to discuss the employment of particular individuals.**

On motion by Linnet Tse and second by Janine Arilizant, 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 adjourns the Executive Session and returns to public session.**

11. Next Meeting

The next Board meeting is on Thursday, October 11, 2018 at 7:00 pm at The Charter High School for Law and Social Justice

12. Adjournment

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