

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
September 29, 2015, 7:00pm
The Charter High School for Law and Social Justice
1734 Williamsbridge Road
Bronx, NY 10016**

Present: Janine Azriliant (by videoconference), Jenn LaMarsh, Rick Marsico, Mary Ellen Sullivan, Linnet Tse

Absent: Charles Flynn, Darren Johnson, Katie Smelas, Cynara McQuillan, James O'Neal

1. Welcome and Call to Order

2. Approval of the Minutes of the Meeting of the Board of Trustees of August 26, 2015, (Exhibit 1 to Agenda of September 26, 2015), September 15, 2015 (Exhibit 2A to Agenda of September 29, 2015), and September 26, 2015 (Exhibit 2 to Agenda of September 29, 2015)

On motion by Jenn LaMarsh 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 minutes of the Board of Trustees meeting of August 26, 2015, September 15, 2015, and September 26, 2015, attached as Exhibits 1, 2A, and 2, respectively, are approved.

3. Budget Report (Exhibit 3 and 4)

Rick Marsico and Heather Blumberg from Charter School Business Management provided an update.

4. Facilities Report

Rick Marsico provided an update.

5. Fundraiser

The fundraiser will take place on November 10, 2015, from 6:30pm-9:00pm.

6. Follow-up to Board Training

Rick Marsico provided updates on upcoming changes.

7. Board Meeting Schedule, 2015-15

Jenn LaMarsh will be sending out a communication to establish meetings for the year.

8. Committees

Audit: Rick Marsico, Larry Grosberg, Katie Smelas

Educational Accountability: Larry Grosberg, Jenn LaMarsh, James O'Neal, Katie Smelas, Mary Ellen Sullivan

Executive: Rick Marsico, Jenn LaMarsh, Linnet Tse, Katie Smelas

Finance: Darren Johnson, Jenn LaMarsh, Rick Marsico, Linnet Tse

Fundraising: Janine Azriliant, Charles Flynn, Jenn LaMarsh, Cynara McQuillan, Katie Smelas

9. School Leader Evaluation Plan, School Leader Professional Development Plan, and Teacher Professional Development and Evaluation Plan (Exhibits 5, 6, and 7)

On motion by Janine Azriliant 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 School Leader Evaluation Plan, the School Leader Professional Development Plan, and the Teacher Professional Development Plan, attached as Exhibits 5, 6, and 7, respectively, are approved.

10. Next Meeting

The next Board meeting is to be determined.

11. Adjournment

Upon motion by Jenn LaMarsh 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.