

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
April 23, 2014, 6:30pm
New York Law School, 185 West Broadway, Room C555
New York, NY 10013**

Present: Janine Azriliant, Jenn LaMarsh, Rick Marsico, Cynara McQuillan, James O'Neal,
Katie Smelas, Asha Smith, Linnet Tse

Participating: Darren Johnson

Absent: Bob Shaps, Mary Ellen Sullivan

1. Call to Order

2. Approval of the Minutes of the Meeting of March 19, 2014 (Attachment One)

On motion by Jenn LaMarsh and second by Cynara McQuillan, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the minutes of the meeting of the Board of Trustees of March 19, 2014, are approved.

3. Committee Reports

Finance: The Committee sent an RFP out to several organizations.

None of the other committees met and there is nothing new to report.

4. CSP Grant Application Update

Rick Marsico updated the Board on the CSP grant application.

5. Facilities Update

Rick Marsico updated the Board on the status of our facilities plan.

6. Principal Search - Motion to go into Executive Session

On motion by Katie Smelas and seconded by Jenn LaMarsh, the Board unanimously adopted the following resolution:

It is hereby RESOLVED that the Board of Trustees of the Charter High School for Law and Social Justice shall adjourn and reconvene in Executive Session to discuss matters relating to the employment history of various individuals in connection with its search for a principal.

On motion by Janine Azriliant and seconded by Jenn LaMarsh, the Board unanimously adopted the following resolution:

It is hereby RESOLVED that the Board of Trustees of the Charter High School for Law and Social Justice shall return to public session.

7. School Publicity

Nothing new to report.

8. Legal Counsel

Nothing new to report.

9. Website and Email Update

Everyone on the Board should be using their CHSLSJ email for all Board correspondence.

10. Policies Update (Attachment Two)

On motion by Janine Azriliant and seconded by Cynara McQuillan, the Board unanimously adopted the following resolution:

It is hereby RESOLVED that the Board adopts the Equal Employment Opportunity and Non-Discrimination policy attached as Attachment 2.

11. 501(c)(3) Application

Rick Marsico provided an update on the application.

12. New Business

No new business to report.

13. Next Meeting

The May Board Meeting has been moved to May 28.

14. Adjournment

On motion by Katie Smelas and seconded by Asha Smith, the Board unanimously voted to adjourn the meeting.