

**The Charter High School for Law and Social Justice
Agenda–Board of Trustees Meeting Minutes
May 9, 2019, 7:00 p.m.
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, New York 10453**

Board: Janine Azriliant, John Callahan, and Richard Marisco

Staff: Keziah Gonzales

Consultants: Ashish Kapadia and Jeanine Taylor

Guest: Richard Burke and Jumaane Saunders

1. Welcome and Call to Order (1 minute)
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.) (5 minutes)
 - Approval of the Minutes of the Board of Trustees meeting of April 11, 2019 (Exhibit 1)
3. Financial Report (Exhibit 2) (15 minutes)

Jeanine Taylor provided an update.
4. Principal's Report on Data PD, Special Education, Culture, and Operations Dashboard (15 minutes)

Ashish Kapadia provided updates.
5. Chairperson's Report (10 minutes)

Richard Marsico provided an update.
6. Committee Reports (15 minutes)

No Committee Reports
7. New Business (5 minutes)

No new business.
8. Statements from Members of the Public (2 minutes per speaker)

Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.

No statements from the Public.

9. Executive Session

On Motion by John Callahan and second by Janine Azriliant, 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 ongoing collective bargaining negotiations.

On motion by Janine Azriliant and second by Linnet Tse, the Board unanimously voted to adjourn Executive Session and returns 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 adjourns the Executive Session and returns to public session.

10. Next Meeting

The next Board Meeting is on Thursday, June 13, 2019, at 7:00 pm, The Charter High School for Law and Social Justice

11. Motion to Adjourn

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