

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
September 26, 2015, 9:30am
New York Law School, 185 West Broadway, Room C440
New York, NY 10013**

Present: Janine Azriliant, Charles Flynn, Larry Grosberg, Jennifer LaMarsh, Rick Marsico, Cynara McQuillan, Mary Ellen Sullivan, Linnet Tse
Absent: Darren Johnson, James O'Neal, Katie Smelas

1. Welcome and Call to Order

2. Board Training

Cliff Schneider of Charter School Board training conducted a Board training session.

3. Facilities Report (Exhibit 1 to Agenda of 9/26/15)

Rick Marsico reported on facilities developments.

4. Fundraiser

The Board discussed its plans for a fundraiser, now scheduled for November 10.

5. School Calendar (Exhibit 2 to Agenda of 9/26/15)

On motion by Jennifer LaMarsh and second by Cynara McQuillan, 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 Quotation and Terms and Conditions attached as Exhibit One is approved and that the Board President or Principal, or their designate, is authorized to sign it.

6. School Leader Evaluation Plan, Teacher Professional Development Plan, and School Leader Professional Development Plan (Exhibits 3, 4, and 5 to Agenda of 9/26/15)

This matter was tabled until the next meeting.

7. Next Meeting: September 29, 7:00 pm, The Charter High School for Law and Social Justice

8. Motion to Adjourn

Upon motion by Jennifer LaMarsh and second by Mary Ellen Sullivan, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.