

**The Charter High School for Law and Social Justice**  
**Board of Trustees Meeting Minutes**  
**December 12, 2018, 7:30 a.m.**  
**The Charter High School for Law and Social Justice**  
**1960 University Avenue**  
**Bronx, New York 10453**

**Board:** Janine Arilizant, Lynne Bongiovanni, Jack Callahan, Charles Flynn, Rick Marsico, and Linnet Tse (all via Video Conference)

**Staff:** William Hargett

1. Welcome and Call to Order
2. Approval of Charter Revision Request (Exhibit 1)

**WHEREAS**, the Board of Trustees (the “Board”) of The Charter High School for Law and Social Justice (“CHSLSJ” or the “School”) has discussed and considered a proposal to change the School’s organizational chart – specifically, a proposal to hire an Executive Director who would oversee the Principal and report directly to the Board; and

**WHEREAS**, the Board, having duly considered the costs, benefits, and risks of this change to the School’s organizational chart, believes that hiring an Executive Director is in the best interests of CHSLSJ; and

**WHEREAS**, the change to the School’s organizational chart will require a material revision to the School’s Charter; and

**WHEREAS**, the Board proposes to submit a material charter revision request for the change to the School’s organizational chart, in substantially the form presented to the Board and attached hereto as Exhibit A (the “Request”), to the School’s charter entity, the Board of Regents of the University of the State of New York (the “Board of Regents”).

**NOW, THEREFORE, BE IT RESOLVED**, that that the officers and trustees of CHSLSJ be, and each of them hereby is, individually or together, authorized and directed, in the name and on behalf of CHSLSJ, to do all such things and take all such acts and to expend such fees for and on behalf of CHSLSJ as may be necessary or advisable in order to give effect to and, generally, carry out the intent of these Resolutions including, without limitation, to execute and deliver the Request to the Board of Regents, along with any other documents in connection with the Request as may be required by the Charter School Office of the New York State Education Department, with such changes or amendments thereto as such officer or trustee deems necessary or appropriate, with such approval to be conclusively evidenced by the execution and delivery thereof by such officer or trustee; and

**IT IS HEREBY FURTHER RESOLVED**, that all actions of any kind heretofore or hereafter taken by any trustee or officer of CHSLSJ or any appointed or authorized person or persons authorized to act on behalf of CHSLSJ in connection with the matters contemplated by the foregoing resolutions be, and each of them hereby is, confirmed, ratified, approved and authorized in all respects.

3. Statements from Members of the Public

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

No statements.

4. Next Meeting

The next Board Meeting is on January 10, 2019 at 7:00 pm, The Charter High School for Law and Social Justice

5. Motion to Adjourn

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