

Exhibit 1 to Agenda of September 21, 2016
The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
August 17, 2016, 7:00pm
The College of Mount Saint Vincent
6301 Riverdale Avenue, Founder's Hall, Mastronardi B
Bronx, NY 10471

Present: Dr. Charles Flynn, Larry Grosberg, Jenn LaMarsh, Rick Marsico, Katie Smelas,
Absent: Janine Azriliant, Darren Johnson, Mary Ellen Sullivan, Linnet Tse

1. Welcome and Call to Order

2. Consent Agenda (Items on the Consent Agenda are automatically approved unless a Board member removes an item from the Consent Agenda.)

- A. Approval of the Minutes of the Meeting of the Board of Trustees of July 20, 2016 (Exhibit 1 to Agenda of August 17, 2016), Audit Committee Meeting of July 20, 2016 (Exhibit 2 to Agenda of August 17, 2016), Executive Committee Meeting of August 4, 2016 (Exhibit 3 to Agenda of August 17, 2016), and Board of Trustees Meeting of August 11, 2016 (Exhibit 4 to Agenda of August 17, 2016)
- B. Approval of the School Calendar (Exhibit 5 to Agenda of August 17, 2016)

3. Student Report

No student report.

4. Budget Report (Exhibits 6 and 7 to Agenda of August 17, 2016)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

A. Updates

Samantha Pugh provided an update. Opening Day will be September 8, 2016.

B. Data Dashboard

Samantha Pugh provided an update.

C. Final Report - Continued Discussion (Exhibit 8 to Agenda of August 17, 2016)

Samantha Pugh and Sean Harrell provided an update.

D. Framework for Great Schools Report - Continued Discussion (Exhibit 8 to Agenda of August 17, 2016)

Samantha Pugh and Sean Harrell provided an update.

E. Compliance Report

There was no Compliance Report this month.

F. Study Topic

There was no Study Topic this month.

6. Chair's Report

A. Facilities

Rick Marsico provided an update on signing the lease.

B. Summer Bridge Program

Rick Marsico and Samantha Pugh provided an update.

C. Board Recruitment (Exhibit 9 to Agenda of August 17, 2016)

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

The Charter High School for Law and Social Justice Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or Federal criminal history, or having provided such history to SED if found, has voted to select John M. Callahan as a final candidate to its Board of Trustees, with a term expiring on June 30, 2019, pending approval by SED. The resolution approving John M. Callahan is formally adopted upon SED's approval.

D. Charter Goals (Exhibit 10 to Agenda of August 17, 2016)

Rick Marsico provided an update.

E. Education Partners

Rick Marsico provided an update.

7. Committee Reports

A. Audit Committee

No update.

B. Educational Accountability Committee

No update.

C. Executive Committee

No update.

D. Finance Committee

No update.

E. Fundraising Committee

Ribbon Cutting for the School will be held on October 15, 2016.

8. New Business

There was no new business.

9. Statements from Members of the Public

No member of the public signed up to speak.

10. Next Meeting

The next Board meeting will be held on September 21, 2016, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

Upon motion by Dr. Charles Flynn and second by Jenn LaMarsh, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.