

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
October 18, 2017, 7:15pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Dr. Charles Flynn, Larry Grosberg, Jenn LaMarsh,

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. In that event, the item will be removed from the Consent Agenda and subject to Board approval by majority vote.)

- A. Approval of PowerTools Teacher Effectiveness Proposal (Exhibit 1). - **Removed from Consent Agenda.**
- B. Approval of Head Heart Hands Consulting LLC - Teacher Effectiveness Proposal (Exhibit 2) - **Removed from Consent Agenda.**
- C. Approval of Charter School Incubator Memorandum of Understanding (Exhibit 3) - **Removed from Consent Agenda.**
- D. Amendment to Offer of Employment to Courtney Crawford as Acting Principal (Exhibits 4 and 5)
- E. Offer of Employment to John Hemingway as a Grade-Level Advisor (Exhibits 6 and 7) - **Removed from Consent Agenda.**
- F. Offer of Employment to Angela Phillips as a Yoga/Movement Teacher (Exhibit 8) - **Removed from Consent Agenda.**

On motion by Katie Smelas and second by Jack Callahan, 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 (the "Board") that the Board delegates authority to the Board Chair to approve and sign Exhibits 1, 2, 3, and 8, provided there are no substantial changes subject to the Board Chair's judgment as to whether they should be returned for further review.

3. Financial Report (Exhibit 12)

Charter School Business Management provided an update.

4. Principal's Report

Courtney Crawford provided an update in Executive Session.

5. Chair's Report

Rick Marsico provided an update.

6. Committee Reports

Audit Committee: Heather Blumberg and Jeanine Taylor from CSBM provided an update.

On motion by Jack Callahan and second by Janine Azriliant, 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 accepts the 2016-2017 audited financial statements provided by Mengel, Metzger, and Barr.

There were no reports from other Committees this month.

7. New Business

No new business.

8. Statements from Members of the Public

No member of the public signed up to speak.

9. Executive Session

On motion by Katie Smelas 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 adjourn from Public Session to Executive Session to discuss the employment of particular individuals and collective bargaining.

On motion by Jack Callahan and second by Katie Smelas, the Board unanimously voted to return 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 adjourn the Executive Session and return to Public Session.

10. Next Meeting

The next Board meeting will be held on November 15, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

Upon motion by Janine Azriliant 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.