

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
March 1, 2018, 7:00pm  
The Charter High School for Law and Social Justice  
1960 University Avenue  
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Larry Grosberg, Rick Marsico, Katie Smelas

Absent: Dr. Charles Flynn, Jenn LaMarsh, 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. In that event, the item will be removed from the Consent Agenda and subject to Board approval by majority vote.)

- A. Memorandum of Understanding CHSLSJ & Street Law (Exhibit 1)
- B. Offer of Employment to Sezi Erdin as Summer Bridge Legal Instructor (Exhibits 2 and 3)
- C. Offer of Employment to Sydney Hershenhorn as Summer Bridge Legal Instructor (Exhibits 4 and 5)
- D. Offer of Employment to Eric Doman as Summer Bridge Legal Instructor (Exhibits 6 and 7)
- E. Offer of Employment to Alex Hedge as Summer Bridge Legal Instructor (Exhibits 8 and 9)
- F. Offer of Employment to Lindsay Noone as Summer Bridge Legal Instructor (Exhibits 10 and 11)
- G. Offer of Employment to Randi Forbes as Summer Bridge Legal Instructor (Exhibits 12 and 13)
- H. Offer of Employment to Patrick Marshall as Summer Bridge Legal Instructor (Exhibits 14 and 15)
- I. Retainer with Seyfarth Shaw (Exhibit 7 of Agenda for February 1, 2018)
- J. Resume and Approval of Salary of \$52,000 for School Support Liaison Kyle Duckett (Exhibit 23)
- K. Independent Contractor Agreement with Head Heart Hands Consulting LLC (Exhibit 24)

3. Approval of the UFT Employee Handbook, Collective Bargaining Agreement, and Retroactive Pay Schedule (Exhibits 16, 17, and 18)

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 UFT Employee Handbook,**

**Collective Bargaining Agreement, and Retroactive Pay Schedule, attached as Exhibits 16, 17, and 18, are approved and that the Board authorizes the Board Chair to make minor revisions in the pay schedule and to report to the Board any such revisions as are necessary.**

4. Financial Report (Exhibit 19)

Charter School Business Management provided an update.

5. Discussion of School's Mission Statement (Exhibits 20, 21, and 22)

Rick Marsico provided update.

6. Principal's Report

Courtney Crawford provided an update. Arthur Mockabee provided Dashboard Report.

7. Chair's Report

Rick Marsico provided an update.

8. Committee Reports

Rick Marsico would like the Educational Accountability Committee to meet. There were no reports from Committees this month.

9. New Business

No new business.

10. Statements from Members of the Public

No member of the public signed up to speak.

11. Executive Session

On motion by Jack 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 adjourn from Public Session to Executive Session to discuss the employment of particular individuals and potential litigation.**

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.**

12. Next Meeting

The next Board meeting will be held on March 20, 2018, at 7:00pm at The Charter High School for Law and Social Justice.

13. Adjournment

Upon motion by Katie Smelas 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.