

**Charter High School for Law and Social Justice
Board of Trustees Meeting Minutes
July 17, 2014, 5:00pm
New York Law School, 185 West Broadway, Room C555
New York, NY 10013**

Present: Janine Azriliant, Darren Johnson, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Participating: James O'Neal

Absent: Cynara McQuillan, Asha Smith, Mary Ellen Sullivan

1. Call to Order

2. Resolution Relating to New Board Member (Attachment One)

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

WHEREAS pursuant to Article Two, Section Seven of the By-laws of The Charter High School for Law and Social Justice, Education Partners of the School have the right to designate one member of the School's Board of Trustees; and

WHEREAS New York Law School, pursuant to the Application of The Charter High School for Law and Social Justice, incorporated into the Charter Agreement with the New York State Board of Regents is an education partner; and

WHEREAS New York Law School has designated Anthony W. Crowell as its designated member of the Board of Trustees of The Charter High School for Law and Social Justice; it is hereby

RESOLVED that The Charter High School for Law and Social Justice voted to select Anthony W. Crowell as a final candidate to its Board of Trustees, with a term expiring June 30, 2017, pending approval by SED. The resolution approving Anthony W. Crowell is formally adopted upon SED's approval.

3. Background Check (Attachment Two)

On motion by Janine Azriliant and second by Darren Johnson, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice authorizes Board Chair Richard Marsico or his designate to pay or cause to be paid the invoice from U.S. Investigations, dated

July 14, 2014, in the amount of \$1,000.00 for a background check for a potential employee, attached as Attachment Two.

4. Consulting Agreement (Attachment Three)

On motion by Jenn LaMarsh and second by Katie Smelas, the Board unanimously voted to go into executive session to discuss a personnel matter.

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice shall adjourn and reconvene in Executive Session to discuss matters relating to the employment of a particular individual.

On motion by Janine Azriliant and seconded by Jenn LaMarsh, the Board unanimously voted to return to public session.

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice shall return to public session.

Upon motion by Janine Azriliant and seconded by Jenn LaMarsh, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees agrees to adopt the Consulting Agreement attached as Attachment Three and authorizes Richard Marsico to sign the Consulting Agreement on behalf of the Board of Trustees of The Charter High School for Law and Social Justice and further authorizes him or his designate to implement the terms of the Consulting Agreement, including by making or causing to be made payments to the Consultant pursuant to the agreement.

5. Motion to Adjourn

Upon motion by Janine Azriliant and seconded by James O'Neal, the Board unanimously voted to adjourn the meeting.

6. Next Meeting

Thursday, July 31, 6:30pm, New York Law School, 185 West Broadway, New York, NY.