

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
February 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, Jenn LaMarsh, Rick Marsico, Katie Smelas

Absent: Dr. Charles Flynn, 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. Approval of the Minutes of the Board of Trustees meeting of November 15, 2017 (Exhibit 1).
- B. Approval of Stipend for Rayon Archer (Exhibit 2).

3. Regents Data Analysis

Report provided and presented by Chole Muller and Elishia Hinton.

4. Financial Report (Exhibit 3)

Rick Marsico provided an update.

5. Approval of Form 990 for FY 16-17 (Exhibit 4)

On motion by Jenn LaMarsh 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 approves Form 990 for FY 16-17, as attached in Exhibit 4.**

6. Approval of Work Authorization for Additional Services (Exhibit 5)

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 approves the Work Authorization for Additional Services, attached as Exhibit 5.**

7. Approval of Employer's Application for Voluntary Coverage (Exhibit 6)

On motion by Jenn LaMarsh and second by Katie Smelas, 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 approves the Employer's Application for Voluntary Coverage, attached as Exhibit 6.**

8. Approval of Retainer Agreement with Seyfarth Shaw (Exhibit 7)

WITHDRAWN

9. Principal's Report

Courtney Crawford provided an update.

10. Chair's Report

Rick Marsico provided an update.

11. Committee Appointment

On motion by Janine Azriliant and second by Katie Smelas, 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 appoints Dr. Lynne Bongiovanni, Ph.D., as a member of the Educational Accountability Committee.**

12. Committee Reports

There were no Committee reports this month.

13. New Business

No new business.

14. Statements from Members of the Public

No member of the public signed up to speak.



15. Executive Session

On motion by Jack Callahan and second by Jenn LaMarsh, 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 Katie Smelas and second by Janine Azriliant, 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.**

16. Next Meeting

The next Board meeting will be held on February 13, 2018, at 7:00pm at The Charter High School for Law and Social Justice.

17. Adjournment

Upon motion by Jack Callahan 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.