

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
February 11, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C250
New York, NY 10013**

Present: Janine Azriliant, Darren Johnson, Jenn LaMarsh, Rick Marsico, Cynara McQuillan, James O'Neal, Katie Smelas, Mary Ellen Sullivan, Linnet Tse

Absent: Asha Smith

1. Welcome and Call to Order

2. Approval of the Minutes of the Meetings of the Board of Trustees of January 14, 2015 (Exhibits 1A, 1B, 1C, 1D, and 1E, 2, and 3 to Agenda of February 11, 2015), January 22, 2015 (Exhibit 4 to Agenda of February 12, 2015), and January 28, 2015 (Exhibit 5 to Agenda of February 11, 2015)

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 that the minutes of the Board of Trustees meetings of January 14, January 22, and January 28, 2015, attached as Exhibits 1A, 1B, 1C, 1D, 1E, 2, 3, 4, and 5, are approved.

3. Consideration of Policies (Exhibit 6 to Agenda of February 11, 2015)

On motion by Katie Smelas and second by Jenn LaMarsh, 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 that the Board adopts the following policies, attached as Exhibit Six:

**Reporting Guidelines for Child Abuse Outside the Educational Setting
Equal Employment Opportunity and Non-Discrimination Policy
Anti-Bullying and Harassment Policy**

4. Insurance

On motion by Rick Marsico and second by Janine Azriliant, the Board voted 8 to 1 against the following resolution:

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board President or his designate is authorized to purchase general liability insurance with a limit of \$1,000,000.00 and auto

9. Principal's Authority to Sign Contracts

The Board tabled the following resolution.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Principal is authorized to sign contracts on behalf of the School that have a total value of less than \$500.00.

10. Charter Amendment

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

WHEREAS The Charter High School for Law and Social Justice (the "School") is authorized pursuant to its Charter to operate a school in Community School Districts 8, 9, or 12 in the Bronx, New York; and

WHEREAS the School is authorized to open in academic year 2015-2016; and

WHEREAS despite its efforts, the School has not yet been able to secure a suitable space in Community School Districts 8, 9, or 12 in the Bronx, New York that will be ready for occupancy in academic year 2015-2016; and

WHEREAS the School has located a potential suitable space in Community School District 11 that will be available for occupancy in academic year 2015-16; it is hereby

RESOLVED that the Board of Trustees of the School (the "Board") authorizes the School to add Community School District 11 to Community School Districts 8, 9, and 12 as a Community School District in which the School is authorized to operate in the Bronx, New York; and it is further

RESOLVED that the Board authorizes the Board President or his designate to seek permission from the Charter School Office of the New York State Education Department to amend its charter to permit the School to add Community School District 11 to Community School Districts 8, 9, and 12 as a Community School District in which the School is authorized to operate in the Bronx, New York; and it is further

RESOLVED that this Resolution is formally adopted upon approval by the Charter School Office of the New York State Education Department

11. Finance Committee Report (Exhibits 9 and 10 to Agenda of February 11, 2015)

On motion by Jenn LaMarsh and second by Katie Smelas, 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 (the "School") approves the School's Pre-Opening Budget, attached as Exhibit 10.