

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
December 14, 2016, 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, Linnet Tse

Absent: Dr. Charles Flynn, Darren Johnson, Katie Smelas

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 16, 2016 (Exhibit 1.

3. Scholar Spotlight

There was no Scholar Spotlight this month.

4. Budget Report (Exhibits 2 and 3)

Charter School Business Management provided an update.

5. Principal's Report

A. Updates

Sean Harrell provided an update.

B. Data Dashboard

Sean Harrell provided an update.

C. Regents Prep

Sean Harrell provided an update.

D. Table of Organization (Revised)

6. Chair's Report

A. Facilities

Rick Marsico provided an update.

7. Committee Reports

Fundraising Committee: Jenn LaMarsh and Rick Marsico provided an update.

There were no reports from other Committees this month.

8. New Business

No new business.

9. Statements from Members of the Public

No member of the public signed up to speak.

9. Executive Session

On motion by Janine Azriliant 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 history of particular individuals, discipline of particular individuals, and collective bargaining.

On motion by Jack Callahan 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.

10. Next Meeting

The next Board meeting will be held on January 18, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

Upon motion by Janine Azriliant 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.

