

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
April 3, 2018, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Dr. Charles Flynn, Larry Grosberg, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Jenn LaMarsh

1. Welcome and Call to Order

2. Executive Session

On motion by Linnet Tse and second by Jack Callahan, 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 a particular individual.

On motion by Katie Smelas and second by Jack Callahan, 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.

3. Approval of Employment Contract

On motion by Katie Smelas and second by Linnet Tse, 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 approve the Employment Contract for Courtney Crawford, attached as Exhibit 1.

4. Approval of Salary Table

On motion by Jack Callahan and second by Charles Flynn, 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 approve the salary proposals attached as Exhibit 2.

4. Next Meeting

The next Board meeting will be held on April 17, 2018, at 7:00pm at The Charter High School for Law and Social Justice.

5. Adjournment

Upon motion by Katie Smelas and second by Jack Callahan, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.