

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
June 30, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C440
New York, NY 10013**

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

1. Welcome and Call to Order

2. Personnel

On motion by Cynara McQuillan 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 employment letter for Shatina Stancil is adjusted to reflect a start date of June 29.

3. E-Rate (Exhibits One and Two)

On motion by Katie Smelas and second by James O'Neal, 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 E-Rate Schedule for 2015-16, attached as Exhibit One, and the contract with Charter Technology Solutions, attached as Exhibit Two, are approved.

4. Adjournment

Upon motion by Katie Smelas 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.