

**The Charter High School for Law and Social Justice  
Board of Trustees Meeting Minutes  
November 8, 2018, 7:00 p.m.  
The Charter High School for Law and Social Justice  
1960 University Avenue  
Bronx, New York 10453**

**Board:** Rick Marisco, Jack Callahan, Charles Flynn, Janine Arilizant, Linnet Tse

**Staff:** Courtney Crawford, William Hargett, Gary Knight, Arthur Mockabee, Keziah Gonzales, Veronica Polanco (via Telephone Conference)

**Consultants:** Jeanine Taylor, Ashish Kapadia

1. Welcome and Call to Order (1 minute)
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 subject to Board approval by majority vote.) (5 minutes)
  - Offer of Employment to Sabrina Davis as an English Teacher (Exhibit 1)
  - Offer of Employment to Claude Richardson as a Math Teacher (Exhibit 2)
3. Financial Report (Exhibit 3) (15 minutes)

Jeanine Taylor provided an update.
4. Principal's Report on Data PD, Special Education, Culture, and Operations Dashboard (15 minutes)

Courtney Crawford and Leadership Team presented.
5. Chairperson's Report (10 minutes)

Rick Marisco provided an update.
6. Committee Reports (15 minutes)

Educational Accountability Committee – Charles Flynn provided an update.  
Fundraising Committee - Janine Arilizant provided an update  
Facilities Task Force - Jack Callahan Presented.
7. New Business (5 minutes)

No new business.
8. Statements from Members of the Public (2 minutes per speaker)

Any member of the public who signed up to speak may speak in conformity with the School's Open Meetings Law Policy.

No statements.

9. Executive Session

On motion by Janine Azriliant 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 go into executive session to discuss the employment of particular individuals and potential litigation.**

On motion Linnet Tse and second by Janine Azriliant, the Board unanimously voted to adjourn executive session and 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 adjourns the Executive Session and returns to public session.**

10. Next Meeting

The next Board Meeting is on December 13, 2018 at 7:00 pm, The Charter High School for Law and Social Justice

11. Motion to Adjourn

Upon motion by Linnet Tse 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.