

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
January 5, 2015, 6:30pm
New York Law School, 185 West Broadway, Room C440
New York, NY 10013**

Present: Janine Azriliant, JennLaMarsh, Rick Marsico, Cynara McQuillan, James O'Neal, Katie Smelas, Linnet Tse

Absent: Darren Johnson, Asha Smith, Mary Ellen Sullivan

1. Welcome and Call to Order
2. Health Insurance (Attachment One)

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 authorizes the Board President or his designate to apply for the Oxford Liberty L Silver EPO 40/70 Non-Gated CNT (EPOc) insurance policy and to authorize employee contributions at the following rates:

Employee: 10%
Employee + spouse: 25%
Employee + children: 20%
Family: 30%

3. Next Meeting

Next full Board Meeting: January 14, 2015, at New York Law School

Next Educational Accountability Committee Meeting: January 13, 2015, at New York Law School

Next Audit Committee Meeting: January 14, 2015, at New York Law School

4. Adjournment

Upon motion by Linnet Tse and second by Janine Azriliant, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.