

**The Charter High School for Law and Social Justice
Agenda–Board of Trustees Meeting Minutes
April 11, 2019, 7:00 p.m.
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, New York 10453**

Board: Janine Azriliant, Jack Callahan, Rick Marsico, and Linnet Tse

Staff: Keziah Gonzales

Consultants: 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)
 - Approval of the Minutes of the Board of Trustees meeting of March 5, 2019 (Exhibit 1)
 - Offer of Employment to Eleni Lazarides as Summer Bridge Legal Instructor (Exhibits 2 and 3)
3. Financial Report (Exhibit 4)

No update was provided.
4. Principal’s Report on Data PD, Special Education, Culture and Operations Dashboard

Ashish Kapadia provided updates.
5. Chairperson’s Report

Rick Marisco provided an update.
6. Committee Reports

No committee reports was presented.
7. New Business (5 minutes)

Ashish Kapadia presented a potential board member.
8. Statements from Members of the Public: Any member of the public who signed up to speak may speak in conformity with the School’s Open Meetings Law Policy.

No statements from the public.

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 history of certain personnel and employment of a particular individual.

On motion Janine Azriliant and second by Jack Callahan 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 April 11, 2019 at 7:00 pm, The Charter High School for Law and Social Justice

11. Motion to Adjourn

Upon motion by Rick Marsico 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.