

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
March 1, 2016, 7:00pm  
The Charter High School for Law and Social Justice  
1734 Williamsbridge Road  
Bronx, NY 10416**

Present: Janine Azriliant, Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan, Linnet Tse

Absent: Dr. Charles Flynn, Larry Grosberg, Darren Johnson

1. Welcome and Call to Order

2. Consent Agenda

The Minutes of the meetings of the Board of Trustees of February 2, 2016, and February 23, 2016 (Exhibits 1 and 2) were approved.

3. Student Report

Students did not present a report. Students will attend next month's meeting and present then.

4. Budget Report (Exhibits 3A and 3B)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

Samantha Pugh was ill so she did not present a report.

Updates

Data Dashboard

Compliance Report

6. Study Topic

Ms. Young and Mr. James presented a report about the Advisory Program.

7. President's Report

Facilities (Exhibit 4)

On motion by Jenn LaMarsh and second by Mary Ellen Sullivan, 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 Board President is designated to sign the Lease Term Sheet and Analysis, attached as Exhibit 4, or a version that is in his opinion in substantial conformity with Exhibit 4.**

Board Development (Exhibits 5 and 6)

Rick Marsico provided an update.

Summer Bridge Program

Rick Marsico provided an update.

8. Committee Reports

Audit Committee

There was no report.

Educational Accountability Committee

There was no report.

Executive Committee

There was no report.

Finance Committee

Heather Blumberg from Charter School Business Management provided a report.

Fundraising Committee

There was no report.

9. Statements from Members of the Public

No member of the public signed up to speak.

10. New Business

There was no new business.

11. Next Meeting

The next Board meeting will be held on April 5, 2016.

12. 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.