

**Charter High School for Law and Social Justice**  
**Board of Directors Meeting Minutes**  
**January 22, 2015, 6:30pm**  
**The College of Mount Saint Vincent, 6301 Riverdale Avenue**  
**Founder's Hall – President's Conference Room**  
**Bronx, NY 10471**

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

Absent: Janine Azriliant, Katie Smelas, Asha Smith

1. Welcome and Call to Order

2. PPI Contract (Exhibit 1)

On motion by Mary Ellen Sullivan and second by Linnet Tse, 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 president or his designate is authorized to sign the Enrollment Support Amendment, PPI contract, and Appendix C, attached as Exhibit 1.**

3. Neopost USA (Exhibit 2)

On motion by Rick Marsico 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 president or his designate is authorized to sign the NeopostUSA contract, attached as Exhibit 2.**

4. New York City Charter School Center Common Online Application and Usage Agreement (Exhibit 3)

On motion by Rick Marsico 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 president or his designate is authorized to sign the Common Online Application Usage Agreement, attached as Exhibit 3.**

5. Sprint Cell Phone Service Contract (Exhibit 4)

On motion by Mary Ellen Sullivan 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 president or his designate is authorized to sign the Sprint Cell Phone Service contract, attached as Exhibit 4.**

6. Next Meeting

Tuesday, January 27, 2015, at 5:30pm.

7. Adjournment

Upon motion by Rick Marsico and second by Mary Ellen Sullivan, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.