

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
February 23, 2016, 7:00pm
New York Law School
185 West Broadway, Room E412
New York, NY 10013**

Present: Janine Azriliant, Charles Flynn, Larry Grosberg, Darren Johnson, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Mary Ellen Sullivan

1. Assignment and Assumption of Lease (Exhibit 1)

On motion by Katie Smelas 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 (“CHSLSJ”) that the Board President is authorized to sign the assignment and assumption of lease as consent thereto circulated via email dated February 23, 2016, or a version substantially similar that also includes a clause conditioning the assignment on the Board of Regents approval of the School’s application to open in Community School District 10 by March 31, 2016.

2. Next Meeting

The next Board meeting will be held on March 1, 2016.

3. Adjournment

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