

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
January 28, 2015, 2:30pm
Charter School Business Management
237 West 35th Street, Suite 301
New York, NY**

Present: Darren Johnson, Jenn Lamarsh, Rick Marsico, Cyanara McQuillan, Mary Ellen Sullivan, Linnet Tse

Absent: Janine Azriliant, James O'Neal, Katie Smelas, Asha Smith

1. Welcome and Call to Order

2. E-Rate Consulting Agreement (Exhibit 1)

On motion by Jenn LaMarsh 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 E-Rate Consulting Agreement and Letter of Agency, attached as Exhibit 1.

3. Cloud Phone Agreement (Exhibit 2)(adjusted)

On motion by Mary Ellen Sullivan and second by Jenn LaMarsh, 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 Cloud Phone Agreement, attached as Exhibit 2.

4. New Business

No new business.

5. Next Meeting

Wednesday, February 11, 2015, at 6:30pm.

6. Adjournment

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