

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
July 20, 2016, 7:00pm  
The Charter High School for Law and Social Justice  
6301 Riverdale Avenue, Mastronardi B  
Bronx, NY 10471**

Present: Janine Azriliant, Larry Grosberg, Darren Johnson (non-voting), Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Dr. Charles Flynn, Mary Ellen Sullivan

1. Welcome and Call to Order

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 removed from the Consent Agenda and subject to Board approval by majority vote.)

A. Approval of the Minutes of the Meeting of the Board of Trustees of June 28, 2016 (Exhibit 1 to Agenda of July 20, 2016)

3. Student Report

No student report.

4. Budget Report (Exhibits 2 and 3 to Agenda of July 20, 2016)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

A. Updates

Samantha Pugh provided an update.

B. Data Dashboard

Samantha Pugh provided an update.

C. Annual Report

Sean Harrell provided an update.

D. Results of DOE Framework for Great Schools

Samantha Pugh provided an update.

E. Compliance Report

There was no Compliance Report this month.

F. Study Topic

There was no Study Topic this month.

6. Chair's Report

A. Facilities

Rick Marsico provided an update.

B. Summer Bridge Program

Rick Marsico and Samantha Pugh provided an update.

C. Board Recruitment

Rick Marsico provided an update.

D. Law and Social Justice Mission

Rick Marsico provided an update.

E. Charter Goals

Rick Marsico provided an update.

F. Education Partners

Rick Marsico provided an update.

G. Board Meeting Calendar: 2016-2017 - all meetings at 7:00pm at The Charter High School for Law and Social Justice, 1960 Dr. Martin Luther King, Jr. Boulevard, Bronx, NY 10453 unless otherwise noted.

August 17 - The College of Mount Saint Vincent

September 21

October 19

November 16

December 14

January 18

February 15

March 15

April 19

May 17  
June 21

7. Committee Reports

A. Audit Committee

The Committee met with the Auditor.

B. Educational Accountability Committee

No update.

C. Executive Committee

No update.

D. Finance Committee

Heather Blumberg from Charter School Business Management provided an update.

E. Fundraising Committee

No update.

8. New Business

There was no new business.

9. Statements from Members of the Public

No member of the public signed up to speak.

10. Executive Session

On motion by Katie Smelas and second by Jenn LaMarsh, 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 of particular individuals and collective bargaining.**

On motion by Janine Azriliant and second by Katie Smelas, the Board unanimously voted to 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.**

11. Assistant Principal Contract (Exhibits 4 and 5 to Agenda of July 20, 2016)

On motion by Janine Azriliant and second by Larry Grosberg, the Board adopted the following resolution by unanimous vote with Jenn LaMarsh abstaining:

**It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Assistant Principal for School Culture contract with Courtney Crawford, attached as Exhibit 4, is approved, with a starting date of July 1, 2016 and a salary of \$112,000, and that the Board Chair or his designate has the authority to sign it.**

11a. Special Education Teacher Contract (Exhibit 6)

On motion by Jenn LaMarsh and second by Katie Smelas, 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 Special Education Teacher contract with Kelly Diaz, attached as Exhibit 6, is approved, and that the Board Chair or his designate has the authority to sign it.**

12. Next Meeting

The next Board meeting will be held on August 17, 2016, at 7:00pm at The College of Mount Saint Vincent.

13. Adjournment

Upon motion by Jenn LaMarsh 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.