

**The Charter High School for Law and Social Justice  
Board of Trustees Meeting Minutes  
August 11, 2016, 3:00 p.m.  
College of Mount Saint Vincent  
6301 Riverdale Avenue  
Fishlinger Center Room A, Room 314  
Bronx, New York 10471**

Present: Dr. Charles Flynn, Darren Johnson, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Janine Azriliant, Larry Grosberg, Mary Ellen Sullivan

1. Welcome and Call to Order
2. Lease for Real Property (Exhibit 1 to Agenda of August 11, 2016)

On motion by Katie Smelas 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 Board Chair is authorized to sign the lease between The Roman Catholic Church of the Holy Spirit and The Charter High School for Law and Social Justice, for parts of 1940 University Avenue, Bronx, New York 10453, attached as Exhibit 1, or a version of Exhibit 1 that is not materially different from Exhibit 1, and that if the Board Chair signs such a lease, he will report on this to the Board at the next regular meeting of the Board.

3. Motion to Adjourn

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.