

**Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
July 7, 2015, 6:30pm  
New York Law School, 185 West Broadway, Room C440  
New York, NY 10013**

Present: Janine Azriliant (NOT IN QUORUM), Darren Johnson (NOT IN QUORUM), Jenn LaMarsh, Rick Marsico, James O'Neal, Katie Smelas, Linnet Tse

Absent: Cynara McQuillan

1. Welcome and Call to Order

2. Invoice – Datacation Software Package 5 (Exhibit One to Agenda of July 7, 2015)

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 invoice for Datacation Software Package 5, attached as Exhibit One, is approved.**

3. Employee Benefits (Exhibit Two to Agenda of July 7, 2015)

TABLED.

4. Personnel Employment Contracts (Exhibits Three and Four to Agenda of July 7, 2015) )

On motion by Jenn LaMarsh and second by Katie Smelas 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 adjourns to executive session to discuss hiring individuals for employment.**

**James O'Neal left the meeting – No quorum so meeting adjourned.**