

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
August 16, 2017, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Jack Callahan, Dr. Charles Flynn, Larry Grosberg, Jenn LaMarsh, Rick Marsico, Katie Smelas

Absent: Janine Azriliant, Linnet Tse (telephone)

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. Offer of Employment to Daisy Rosa as an English Teacher (Exhibits 2 and 3)
- B. Offer of Employment to Jason Walcott as an English Teacher (Exhibits 4 and 5)
- C. Offer of Employment to Adam Davis as a Security Guard (Exhibits 6 and 7)

3. Financial Report (Exhibit 8)

Charter School Business Management provided an update.

4. Principal's Report

Sean Harrell provided an update.

5. Chair's Report

Rick Marsico provided an update.

6. Committee Reports

Audit Committee: Heather Blumberg provided an update.

Finance Committee: Rick Marsico provided an update.

There were no reports from other Committees this month.

7. New Business

No new business.

8. Statements from Members of the Public

No member of the public signed up to speak.

9. Executive Session

On motion by Katie Smelas and second by Jack Callahan, 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 adjourn from Public Session to Executive Session to discuss the employment history of particular individuals and collective bargaining.

On motion by Jack Callahan and second by Jenn LaMarsh, 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 adjourn the Executive Session and return to Public Session.

10. Next Meeting

The next Board meeting will be held on September 20, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

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