

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
November 15, 2017, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

Present: Janine Azriliant, Jack Callahan, Rick Marsico, Larry Grossberg, Linnet Tse

Absent: Dr. Charles Flynn, Katie Smelas, Jenn LaMarsh,

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 Board of Trustees meetings of September 27, 2017 and October 18, 2017 (Exhibits 1 and 2)
- B. Approval of PowerTools Independent Contractor Agreement (Exhibit 3)
- C. Approval of Head Heart Hands Consulting LLC Independent Contractor Agreement (Exhibit 4)
- D. Approval of Services Agreement with Great Schools Choices, Inc (Exhibit 5)
- E. Approval of Tall Builders LLC Agreement (Exhibit 6)
- F. Offer of Employment to Angela Phillips as Yoga/Movement Teacher (Exhibits 7 and 8)

3. Financial Report (Exhibit 9)

Charter School Business Management provided an update.

4. Approval of ADP Compensation and Fee Disclosure Statement (Exhibits 10 and 11)

Linnet Tse provided an overview.

On Motion by Larry Grossberg and second by Jack Callahan, 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 ADP Compensation and Fee Disclosure Statement, attached as Exhibits 11 is approved.

5. Approval of Charter Revision Request (Exhibit 12)

On Motion by Jack Callahan and second by Janine Azriliant, the Board adopted the following resolution by unanimous vote:

It is hereby RESOVLED by the Board of Trustees of The Charter High School for Law and Social Justice that the material Charter Revision Request will be submitted to the Board of Regents of the University of the State of New York ("Board of Regents").

6. Principal's Report

Courtney Crawford provided an update.

7. President's Report

Rick Marsico provided an update.

8. Committee Reports

There were no committee reports this month.

9. New Business

No new business.

10. Statements from Members of the Public

No member of the public signed up to speak.

11. Executive Session

On motion by Jack Callahan and second by Linnet Tse, 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 of particular individuals.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that retroactive to September 1, 2017, Veronica Polanco's salary is increased by \$5,000.00 per year, John Hemingway's salary is increased by \$14,000.00 per year, and that William Hargett shall receive a monthly stipend of \$2,000.00 in addition to his current salary.

On motion by Jack Callaham and second by Linnet Tse, 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.

12. Next Meeting

The next Board Meeting will be held on Wednesday, December 13, 2017 at 7:00pm at The Charter High School for Law and Social Justice.

13. Adjournment

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