

**The Charter High School for Law and Social Justice
AMENDED Board of Directors Meeting Minutes
January 18, 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, Darren Johnson, Linnet Tse

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 meeting of December 14, 2016 (Exhibit 1)
- B. Employment Letter – (Exhibits 2 and 3)

3. Student Report

There was no Student Report this month.

4. Budget Report (Exhibits 4 and 5)

Charter School Business Management provided an update.

4a. Form 990—Return of Organization Exempt from Income Tax (Exhibit 6)

The Board reviewed the Form 990 for FY 2015-16

5. Principal's Report

A. Updates

Sean Harrell provided an update.

B. Data Dashboard

Sean Harrell and Arthur Mockabee provided an update.

6. Chair's Report

A. Facilities

Rick Marsico provided an update.

7. Committee Reports

Fundraising Committee: Rick Marsico provided an update.

There were no reports from other Committees this month.

8. New Business

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 adjourn from Public Session to Executive Session to discuss the employment history of particular individuals, discipline of particular individuals, and collective bargaining.

On motion by Dr. Charles Flynn 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.

11. Next Meeting

The next Board meeting will be held on February 15, 2017, at 7:00pm at The Charter High School for Law and Social Justice.

12. 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.

