

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
October 19, 2016, 7:00pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

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

Absent: Darren Johnson

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 September 19, 2016 (Exhibit 1).
- B. Employment Letter - Terrona Gaynor (effective October 18, 2016) (Exhibit 2).
- C. Employment Letter - Michael Diaz (Exhibit 12).

3. Budget Report (Exhibits 8 and 9)

Janine Taylor and Heather Blumberg from Charter School Business Management provided an update.

4. Principal's Report

A. Updates

Courtney Crawford provided an update.

B. Strategic Plan

Sean Harrell provided an update.

C. Data Dashboard

Arthur Mockabee provided an update.

5. Chair's Report

A. Facilities

No update.

B. Collective Bargaining

Rick Marsico provided an update.

6. Committee Reports

A. Audit Committee (Exhibits 5 through 8)

On motion by Larry Grosberg 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 accepts the Audit Report by Mengel, Metzger and Barr, attached as Exhibit 5.

B. Educational Accountability Committee

No update.

C. Executive Committee

No update.

D. Finance Committee (Exhibit 9)

On motion by Katie Smelas and second by Linnet Tse, 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 approves the amended Financial Policies and Procedures manual, attached as Exhibit 9.

E. Fundraising Committee

No update.

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 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 adjourn from Public Session to Executive Session to discuss the employment history of a particular individual.

On motion by Janine Azriliant 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. Principal Contract (Exhibit 10 and 11)

On motion by Linnet Tse and second by Katie Smelas, 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 approves the contract with Sean Harrell to serve as principal, attached as Exhibit 11.

11. Next Meeting

The next Board meeting will be held on November 16, 2016, at 7:00pm at The Charter High School for Law and Social Justice.

11. Adjournment

Upon motion by Linnet Tse 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.