

The Charter High School for Law and Social Justice
Agenda–Board of Trustees Meeting
June 13, 2019, 7:00 p.m.
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, New York 10453

Board: Janine Azriliant, John Callahan, Linnet Tse, and Richard Marsico

Consultants: Ashish Kapadia

Guest: Richard Burke and Jumaane Saunders

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 subject to Board approval by majority vote.)
 - Approval of the Minutes of the Board of Trustees meetings of May 9, 2019 and May 21, 2019 (Exhibits 1 and 2)
3. On the Motion by John Callahan and second by Janine Azriliant, the Board unanimously voted to approve the resolution to Elect a New Board Member (Exhibit 3).

The Charter High School for Law and Social Justice Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or Federal criminal history, or having provided such history to SED if found, has voted to select **Jumaane W. Saunders** as a final candidate to its Board of Trustees, with a term expiring on **June 30, 2022**, pending approval by SED. The resolution approving **Jumaane W. Saunders** is formally adopted upon SED's approval.

4. On the Motion by John Callahan and second by Rick Marsico, the board voted unanimously to adopt the 2019-2020 Budget (Exhibit 4)

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice, that the budget for the 2019-2020 academic year, attached as Exhibit 4, is approved by the Board of Trustees.

5. The board discussed the Financial Report (Exhibit 5) of the April budget projections.
6. Ashish Kapadia provided an update on the Principal's Report on related to special education statistics, progress of seniors, school culture, and the Operations Dashboard.
7. On the Motion by Rick Marsico and second by John Callahan, the board unanimously voted to approve the 2019-2020 school calendar.

8. Rick Marsico provided the Chairperson's Report on his eagerness for the finalization of an institutional partner.
9. On the Motions by Rick Marsico and second by John Callahan, the board unanimously voted for the individual Election of Members of the Board of Trustees

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individuals are elected as members of the Board of Trustees of The Charter High School for Law and Social Justice for a term of three year from **July 1, 2019 – June 30, 2022**:

Janine Azriliant
Katherine Smelas
Linnet Tse

10. On the Motion by John Callahan and second by Linnet Tse, the board unanimously voted for the individual Election of a Member of the Board of Trustees

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individual is elected as a member of the Board of Trustees of The Charter High School for Law and Social Justice for a term of three year from **July 1, 2019 – June 30, 2022**:

Rick Marsico

11. On the Motion by Rick Marsico and second by Linnet Tse, the board unanimously voted for the Election of an Officer of the Board of Trustees.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individual is elected as an officer of the Board of Trustees of The Charter High School for Law and Social Justice for a term of one year from **July 1, 2019 – June 30, 2020**:

John Callahan as Board Chairperson

12. On the Motion by John Callahan and second by Rick Marsico, the board unanimously voted for the Election of an Officer of the Board of Trustees.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individuals are elected as officers of the Board of Trustees of The Charter High School for Law and Social Justice for a term of one year from **July 1, 2019 – June 30, 2020**:

Katherine Smelas as Secretary
Linnet Tse as treasurer

13. On the motion by John Callahan and second by Rick Marsico, the board voted unanimously on the appointment of Committee Members.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the following individuals are appointed as members of Committees of the Board of Trustees as follows for a term of one year, from **July 1, 2019 – June 30, 2020**.

Audit Committee—John Callahan and Janine Azriliant
Educational Accountability Committee—Jumaane Saunders upon NYSED approval as a trustee
Executive Committee (the Chair, Vice-Chair, Treasurer, and Secretary serve on the Executive Committee pursuant to the School’s by-laws)
Finance Committee—John Callahan and Linnet Tse
Fundraising Committee—Janine Azriliant and Jumaane Saunders upon NYSED approval as a trustee

14. Statements from Members of the Public
Any member of the public who signed up to speak may speak in conformity with the School’s Open Meetings Law Policy.

There were no statements.

15. On the motion by Linnet Tse and second by John Callahan, the board unanimously voted to begin an Executive Session.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board go into executive session to discuss collective bargaining and the employment history of particular individuals.

16. On the motion by John Callahan and second by Rick Marsico, the board unanimously voted to end the Executive Session and return to the public session.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the Board adjourns the Executive Session and returns to public session.

17. On the motion by Linnet Tse and second by Rick Marsico, the board unanimously voted to approve the offer letters of:

Hamlet Abreau (Spanish Teacher)
Charles Brown (Senior Director of Ops)
Jose Ferrer (AP for Culture)
Max Portugal (Director of Finance)
Jovan Figueroa (Dean of Students)
Firoza Rahman (Math Teacher)

Brian Landin (Math Teacher)
Shakila Mumtaz-Roman (Spanish Teacher)
Floriande Buckman (Principal)
Laura Reyes (AP for Student Services)
Adam Davis (Security Agent)
Andre Wright (Assistant Director of Operations)
Sherie Newell (Dean of Students)
Kyle Duckett (Culture Associate)

18. On the motion by Linnet Tse and second by John Callahan, the board voted unanimously to approve Rick Burke's employment contract.
19. On the motion by Rick Marsico and second by Janine Azriliant, the board voted unanimously to continue Ashish Kapadia's contract, pending the creation of a new scope of work and time frame.
20. The next board meeting will be on Monday, July 8, 2019 at 7:00pm at the school.
21. On the motion by Rick Marsico and second by Linnet Tse, the board voted unanimously to adjourn the meeting.