

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
April 5, 2016, 7:00pm  
The Charter High School for Law and Social Justice  
1734 Williamsbridge Road  
Bronx, NY 10416**

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

Absent: Darren Johnson, Jenn LaMarsh, Mary Ellen Sullivan

1. Welcome and Call to Order

2. Consent Agenda (An item on the Consent Agenda are automatically approved unless a Board member removes it. If a Board member removes an item, the item becomes subject to Board discussion and vote.)

A. Approval of the Minutes of the Meeting of the Board of Trustees of March 1, 2016, and March 23, 2016, (Exhibits 1 and 2)

3. Student Report

No student report.

4. Budget Report (Exhibits 3 and 4)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

A. Updates

Samantha Pugh provided an update.

B. Data Dashboard

Samantha Pugh provided an update.

C. Compliance Report

There was no update.

D. Study Topic

There was no Study Topic this month.

6. President's Report

A. Facilities

Rick Marsico provided an update.

B. Board Development (Exhibit 5)

Rick Marsico provided an update.

C. Charter Revision

Rick Marsico provided an update that we have been approved to open in District 10.

D. Summer Bridge Program

Rick Marsico provided an update.

7. Committee Reports

A. Audit Committee

No update.

B. Educational Accountability Committee

No update.

C. Executive Committee

No update.

D. Finance Committee

Heather Blumberg from Charter School Business Management provided an update.

E. Fundraising Committee

No update.

8. Discussion of Urban Resident Program

Rick Marsico and Dr. Flynn provided an update.

9. Executive Session (Exhibits 6, 7, and 8)

On motion by Katie Smelas and second by Janine Azriliant, 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 adjourns to executive session to discuss the employment of a particular individual.**

On motion by Janine Azriliant and second by Katie Smelas, 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 returns to public session.**

On motion by Dr. Charles Flynn and second by Larry Grosberg, 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 (the “School”) that the employment contract between the School and Sean-Thomas Harrell, attached as Exhibit 6, is approved, and the Board President is authorized to sign it or to sign a version that in his judgment is substantially the same and in the best interests of the School.**

10. New Business

There was no new business.

11. Statements from Members of the Public

No member of the public signed up to speak.

12. Next Meeting

The next Board meeting will be held on May 3, 2016.

13. Adjournment

Upon motion by Linnet Tse and second by Charles Flynn, the Board of Trustees of The Charter High School for Law and Social Justice unanimously voted to adjourn the meeting.