

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
April 17, 2018, 7:00 pm
The Charter High School for Law and Social Justice
1960 University Avenue
Bronx, NY 10453**

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

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

Staff and Consultants: Courtney Crawford, William Hargett, Gary Knight, Arthur Mockabee, and Jeanine Taylor

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.)

- A. Approval of the Minutes of the Board of Trustees meetings of February 1, 2018, March 1, 2018, and April 3, 2018 (Exhibits 1, 2, and 3)
- B. Offer of Employment to Joseph Certa as Summer Bridge Legal Instructor (Exhibits 4 and 5)
- C. Offer of Employment to Shannon Betancourt as Summer Bridge Legal Instructor (Exhibits 6 and 7)

3. Resolution for Metal Detectors (Exhibit 8)

On motion by Jack Callahan 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 "Board") that the Board approve the Resolution attached as Exhibit 8.

4. Resolution to Elect a New Board Member

WITHDRAWN

5. Financial Report (Exhibit 9)

Jeanine Taylor provided an update.

6. Principal's Report and Dashboard

Courtney Crawford and Arthur Mockabee 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 Janine Azriliant and second by Jack Callahan, 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 and to discuss the resolution of potential litigation.

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.

It is hereby RESOLVED by the Board of Trustees of The Charter High School for Law and Social Justice that the release and letter regarding a former employee is approved.

On motion by Linnet Tse and second by Jack Callahan, the Board unanimously voted to return to public session.

12. Next Meeting

The next Board meeting will be held on May 15, 2018, at 7:00 pm at The Charter High School for Law and Social Justice.

13. Adjournment

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