

**The Charter High School for Law and Social Justice  
Board of Directors Meeting Minutes  
May 15, 2018, 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, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Larry Grosberg, Jenn LaMarsh

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 April 17, 2018 (Exhibit 1).
- B. Offer of Employment to Adam Davis as Security Guard (Exhibit 2).
- C. Offer of Employment to Kyle Duckett as Culture Associate (Exhibit 3).
- D. Offer of Employment to Janet Guyon as Summer Bridge Legal Instructor (Exhibits 4 and 5).
- E. Offer of Employment to Sherie Newell as Dean of Students (Exhibits 6 and 7).
- F. Offer of Employment to Cameron Swallen as History Teacher at Step BA 8 (Exhibits 8 and 9).
- G. Offer of Employment to Nancy Valentin Plaza as School Aide (Exhibit 10).
- H. Offer of Employment to Kenneth Washington as Facilities Assistant/Security Guard (Exhibit 11).
- I. Offer of Employment to Shavar Watson as Culture Associate (Exhibits 12 and 13).
- J. Offer of Employment to Andre Wright as Manager of Talent and Student Recruitment (Exhibit 14).

3. Approval of UFT Salary Table for 2018-2019 School Year (Exhibit 22)

On motion by Jack Callahan 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 (the "Board") that the proposed UFT salary table for 2018-2019 school year, attached as Exhibit 22, is approved by the Board of Trustees.**

4. Approval of Organizational Chart for 2018-2019 School Year (Exhibit 23)

On motion by Katie Smelas and second by Jack Callahan, 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 proposed organizational chart for 2018-2019 school year, attached as Exhibit 23, is approved by the Board of Trustees.**

5. Resolution to Elect a New Board Member

WITHDRAWN.

6. Discussion of Insurance Renewal

Gary Knight provided an update.

7. Financial Report (Exhibit 25)

Jeanine Taylor provided an update.

8. Principal's Report

Courtney Crawford and William Hargett provided an update.

9. Chair's Report

Rick Marsico provided an update.

10. Committee Reports

Fundraising Committee: Rick Marsico and Janine Azriliant provided an update.

There were no other Committee reports this month.

11. New Business

No new business.

12. Statements from Members of the Public

No member of the public signed up to speak.

13. 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, teacher certification, and organizational chart.**

On motion by Jack Callahan and second by Linnet Tse, 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.**

14. Next Meeting

The next Board meeting will be held on June 20, 2018, at 7:00pm at The Charter High School for Law and Social Justice.

15. Adjournment

Upon motion by Katie Smelas 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.