

**Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
July 31, 2014, 6:30pm
New York Law School, 185 West Broadway, Room C555
New York, NY 10013**

Present: Janine Azriliant, Jenn LaMarsh, Rick Marsico, Katie Smelas, Asha Smith, Mary Ellen Sullivan, Linnet Tse

Absent: Darren Johnson, Cynara McQuillan, James O'Neal

1. Call to Order

2. Approval of the Minutes of the Meeting of June 30, 2014 (Attachment One)

On motion by Jenn LaMarsh and second by Mary Ellen Sullivan, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the minutes of the meeting of the Board of Trustees of June 30, 2014, are approved.

3. Approval of the Minutes of the Meeting of July 17, 2014 (Attachment Two)

On motion by Katie Smelas and second by Jenn LaMarsh, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the minutes of the meeting of the Board of Trustees of July 17, 2014, are approved.

4. Amended Resolution Regarding New Board Member

On motion by Mary Ellen Sullivan and second by Linnet Tse, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the resolutions electing Dr. Charles Flynn to the Board of Trustees of The Charter High School for Law and Social Justice at the meeting of the Board of Trustees on June 30, 2014, are amended by removing Dr. Charles Flynn's name from those resolutions and adopting the following resolution, effective June 30, 2014:

WHEREAS, pursuant to Article Two, Section Seven of the By-Laws of The Charter High School for Law and Social Justice, Education Partners of the School have the right to designate one member of the School's Board of Trustees; and

WHEREAS, The College of Mount Saint Vincent, pursuant to the Application of The Charter High School for Law and Social Justice for a Charter, incorporated into the Charter Agreement with the New York State Board of Regents, is an education partner of the School; and

WHEREAS, The College of Mount Saint Vincent has designated Dr. Charles Flynn as its designated member of the Board of Trustees of The Charter High School for Law and Social Justice; it is hereby

RESOLVED that The Charter High School for Law and Social Justice voted to select Dr. Charles Flynn as a final candidate to its Board of Trustees, with a term expiring June 30, 2017, pending approval by SED. The resolution approving Dr. Charles Flynn is formally adopted upon SED's approval.

5. Appointment of Committee Members

On motion by Jenn LaMarsh and second by Katie Smelas, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the following individuals are appointed to the following committees:

Audit: Larry Grosberg, Rick Marsico, Katie Smelas

Educational Accountability: Larry Grosberg, Jenn LaMarsh, Katie Smelas, Mary Ellen Sullivan

Executive: Jenn LaMarsh, Rick Marsico, Katie Smelas, Mary Ellen Sullivan, Linnet Tse

Finance: Jenn LaMarsh, Rick Marsico, Linnet Tse

Fundraising: Janine Azriliant, Anthony Crowell, Charles Flynn, Jenn LaMarsh, Katie Smelas

6. Consultant Report

Rick Marsico provided an update.

7. Professional Services Agreement, Charter School Business Management (Attachment Three)

On motion by Linnet Tse and second by Jenn LaMarsh, the Board adopted the following resolution by unanimous vote:

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice adopts the Professional Services Agreement between the School and Charter School Business Management attached as Attachment Three and authorizes Richard Marsico to sign the Agreement on behalf of the Board and further authorizes him or his designate to implement

the terms of the Agreement, including by making or authorizing to be made payments to Charter School Business Management pursuant to the Agreement.

8. CSP Grant Application Update

Rick Marsico provided an update on the application.

9. Facilities Report

Rick Marsico provided an update on facilities.

10. Financial Report

Rick Marsico provided an update.

11. Fundraising Report

Rick Marisco provided an update.

12. Audit Report

Linnet Tse provided an update.

13. New Business

On motion by Linnet Tse and second by Janine Azriliant, the Board unanimously voted to go into executive session.

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice shall adjourn and reconvene in Executive Session to discuss matters relating to the appointment of an individual.

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

It is hereby RESOLVED that the Board of Trustees of The Charter High School for Law and Social Justice shall return to public session.

14. Next Meeting

Wednesday, September 3, 2014
Wednesday, October 1, 2014
Wednesday, November 5, 2014
Wednesday, December 3, 2014

15. Adjournment

Upon motion by Janine Azriliant and second by Katie Smelas, the Board unanimously voted to adjourn the meeting.