

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
February 2, 2016, 7:00pm
The Charter High School for Law and Social Justice
1734 Williamsbridge Road
Bronx, NY 10416**

Present: Janine Azriliant, Charles Flynn, Larry Grosberg, Darren Johnson, Jenn LaMarsh, Rick Marsico, Katie Smelas, Linnet Tse

Absent: Mary Ellen Sullivan

1. Welcome and Call to Order

2. Consent Agenda

Approval of the Minutes of the Meeting of the Board of Trustees of January 5, 2016,
(Exhibit 1)

3. Student Report

Student Elections will be taking place shortly.

4. Budget Report (Exhibit 2)

Heather Blumberg from Charter School Business Management provided an update.

5. Principal's Report

Updates

Samantha Pugh provided an update.

Data Dashboard

Samantha Pugh provided an update.

Compliance Report

Rick Marsico provided an update.

Study Topic: Special Education

Samantha Pugh and Stacey Lyles provided a report.

6. President's Report

Facilities Report

Rick Marsico provided an update.

Board Development

Rick Marsico provided an update.

Summer Bridge Program

Rick Marsico provided an update.

7. Committee Reports

Audit Committee

No update.

Educational Accountability Committee

No update.

Executive Committee

No update.

Finance Committee

No update.

Fundraising Committee

No update.

8. Selection of Architectural Services Firm (Exhibit 3) (forthcoming)

On motion by Katie Smelas 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 that it approves the selection of Gensler as its architectural services firm and that the Board President is authorized to negotiate a contract that in his judgment is in conformity with the draft attached as Exhibit 3 and is in the best interest of the School.

9. Statements from Members of the Public

No member of the public signed up to speak.

10. New Business

There was no new business.

11. Next Meeting

The next Board meeting will be held on March 1, 2016.

12. Adjournment

Upon motion by Jenn LaMarsh 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.