

**The Charter High School for Law and Social Justice
Board of Directors Meeting Minutes
August 27, 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, Larry Grosberg, Jenn LaMarsh
Rick Marsico, Katie Smelas,

Absent: Linnet Tse

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 July 26, 2018 (Exhibit 1).~~
 - a. Removed from Consent Agenda.
- B. Offer of Employment to Sarah Anderson as Girls JV Basketball Coach (Exhibit 2).
- C. Offer of Employment to Jason Basso as a Physical Education Teacher (Exhibit 3).
- D. Offer of Employment to Robert Deangelo as a History Teacher (Exhibit 4).
- E. Offer of Employment to Mary Labaze as a Spanish Teacher (Exhibit 5).
- F. Offer of Employment to Ahmed Maklad as an English Teacher (Exhibit 6).
- G. Offer of Employment to Ann Marie Martin as a Math Teacher (Exhibit 7).
- H. Offer of Employment to Jennifer Neal as a SAT Prep/Freshmen Seminar Teacher (Exhibit 8).
- I. Offer of Employment to Tracy Neilly-Erike as a Math Teacher (Exhibit 9).

3. Adoption of 2018-2019 Charter Renewal Framework (Exhibit 10)

On motion by Charles Flynn 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 that it adopts the proposed Charter Renewal Framework for 2018-2019, attached as Exhibit 10, and further that the Board request that the Principal provide an action plan that is concrete, particularized, and prioritized to indicate benchmark progress to implement the Framework.

4. Adoption of Consultant Contract (Exhibits 11 and 12)

Withdrawn.

5. Adoption of 2018-2019 Board Goals

Withdrawn.

6. Resolution to Elect a New Board Member (Exhibit 13)

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

The Charter High School for Law and Social Justice Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or Federal criminal history, or having provided such history to SED if found, has voted to select Lynne A. Bongiovanni as a final candidate to its Board of Trustees, with a term expiring on June 30, 2021, pending approval by SED. The resolution approving Lynne A. Bongiovanni is formally adopted upon SED's approval.

7. Financial Report (Exhibit 14)

Jeanine Taylor from Charter School Business Management provided an update.

8. Principal's Report and Dashboard

Courtney Crawford and members of the Leadership Team provided updates.

9. President's Report

Richard Marsico provided an update.

10. Committee Reports

There were no 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

Withdrawn.

14. Next Meeting

The next Board meeting will be held on September 13, 2018, at 7:00pm at The Charter High School for Law and Social Justice.

17. Adjournment

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