



**MOTT HALL
CHARTER SCHOOL**
RISE TO THE CHALLENGE
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

**MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE
MOTT HALL CHARTER SCHOOL**

May 12, 2015

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”), Annex of 1260 Franklin Avenue, Bronx, NY 10456 on May 12, 2015 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Sarah Calderon, Natalie Thompson, Jesse Margolis in person and Emily Chepiga by Skype.**

The following school staff members participated in person: **Bob Lesser; Executive Director**

Charles Stern, Kamoy Smalling and Francesca Weindling were absent from the meeting.

Michelle Ching, Executive Assistant, recorded the minutes.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:30pm.

Board Motions and Approvals

1. The Mott Hall Charter School Board of Trustees reviewed and unanimously approved April 14, 2015 meeting minutes.
2. The Mott Hall Charter School 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 unanimously voted to select Kamoy Smalling as a final candidate to its Board of Trustees, with a term expiring on May 12, 2018, pending approval by SED. The resolution approving Kamoy Smalling is formally adopted upon SED’s approval.

3. The Mott Hall Charter School Board of Trustees unanimously approved the following revised mission statement: "The mission of the Mott Hall Charter School is to prepare our scholars in mind, body, and character to succeed in top high schools, colleges, and careers by becoming inquisitive, open-minded, and compassionate citizens of the world."

Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review
3. Board Recruitment

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED:


Sarah Calderon

Chair