



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

**Board of Trustees Meeting Minutes
July 20th, 2016**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on July 20th, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present at the meeting: Sarah Calderon (via Skype), Jesse Margolis (via Skype), Karen Bhatia (via Skype), Emily Harrington (formally Chepiga) (via Skype), Richard Cohen (via Skype), Natalie Thompson (via telephone)
- The following members were absent: Kamoy Smalling
- The following school staff members participated: Bob Lesser, Executive Director
- Bob Lesser recorded the minutes.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:36pm.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the June 2016 meeting minutes.
2. The Board unanimously approved the revised Executive Director Evaluation.
3. The Board unanimously approved the Charter Renewal Application to be submitted on August 1st.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:20pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

NATALIE THOMPSON

Name

Signature

Date

8.23.16.