



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

**Board of Trustees Meeting Minutes
February 25th, 2016**

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, at Mott Hall Charter School (1260 Franklin Avenue, Bronx, NY 10456) on February 25th, 2016 beginning at 10:00 a.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Sarah Calderon, Jesse Margolis, Natalie Thompson, Karen Bhatia, Emily Chepiga, Kamoy Smalling, Teacher Representative Glenn Completa, and Scholar Representative Dominique H.

The following members were absent: Richard Cohen and Parent Representative Patricia Velasco

The following school staff members participated: Bob Lesser, Executive Director.

The following guests were present: Timothy Porter, Prospective Board Member

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 10:10am.

The Scholar Representative presented her perspectives on the IB Community Project.

The Teacher Representative expressed that training on data analysis had improved and that data work was progressing well. He also enquired about when the whole staff would meet the new IB Coordinator and when the invite back process would be.

Prospective Board Member Timothy Porter introduced himself to the Board.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the January 2016 meeting minutes.
2. At 11:17am the Board unanimously voted to go into Executive Session to discuss a specific employee matter. The Board ended the Executive Session at 12:20pm.



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

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 12:21pm.

Respectfully submitted,
Bob Lesser
Executive Director

APPROVED:

JESSE MARCOLIS
Name

Jesse Marcolis
Signature

3/8/16
Date