



# MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

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

December 2, 2014

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 December 2, 2014 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

### Attendance

The following Trustees were present at the meeting: **Jesse Margolis, Sarah Calderon, Matthew Friedman, Charles Stern, by Skype Brenda Bravo, and by phone Natalie Thompson.**

The following school staff members participated in person: **Bob Lesser, Executive Director; and Chris Matesic, Dean.**

**Patrick Awosogba, Peter Oroszlany and Francesca Weindling** were absent from the meeting.

**Emily Chepiga, Board Nominee** attended in person and **Kamoy Smalling, Board Nominee** by phone.

No parents and/or guests attended this meeting.

**Michelle Ching, Executive Assistant,** recorded the minutes.



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## **Call to order and Public Comment**

After noting that a quorum was present, the meeting was called to order at 5:30pm. Chris Matesic updated the Board with an update on High School placement.

## **Board Motions and Approvals**

1. Board reviewed and unanimously approved November 18, 2014 meeting minutes.

## **Committee/ Taskforce and other Updates**

Term sheet for Monsingor Scanlan site is moving forward and MHCS attorneys are working on the lease negotiations for that site as a possibility. Members of the BOT requested an enrollment analysis for the new location and a financial analysis for providing bus service to pick up next year's 7<sup>th</sup> and 8<sup>th</sup> grade students should the occur who are not able to take public transportation.

## **Accountability Report**

Mr. Lesser presented the accountability report for Quarter 1 which included the following metrics: student attendance, homework completion, teacher observations, classes using the AVID techniques, student uniform compliance, suspensions, percentage of teachers receiving IB training, and percentage of students in an after-school activity.

## **Board Renewals and Nominations**

- A motion was made by Sarah Calderon and the Board unanimously approved Sarah Calderon for a second term as a member of the Board of Trustees.
- A motion was made by Sarah Calderon and the Board unanimously approved Natalie Thompson for a second term as a member of the Board of Trustees.
- A motion was made by Sarah Calderon and the Board unanimously approved Emily Chepiga as a member of the Board of Trustees.

- A motion was made by Sarah Calderon and the Board unanimously approved Kamoy Smalling as member of the Board of Trustees.

Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review

Adjournment


There being no further business to come before the Board, the meeting was adjourned at 6:51 pm.

Respectfully submitted,

**Michelle Ching**

Executive Assistant

APPROVED:

  
Sarah Calderon

Chair

