



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

**Board of Trustees Meeting Minutes
April 13th, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on April 13th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Jesse Margolis, Emily Harrington, Sarah Calderon
- The following members were absent: Cynthia Lewis, Richard Cohen,
- The following school staff members participated: Bob Lesser, Executive Director; Mr. Kurth, teacher; Mr. Pierre, teacher; Mr. Mallet, teacher; Mr. Dalmedo, teacher.

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:38pm.
- Mr. Kurth presented his ideas on school culture at Mott Hall. Mr. Pierre, Mr. Mallet, and Mr. Dalmedo shared their perspectives. Board take-aways from the discussion included the need for more explicit articulation of core values for staff, the importance of norm setting throughout the school year, the need for more in-depth expertise and training on IEPs for teachers, the need for a Dean of Culture next school year, and the need to offer cultural competency training. It was noted that there is better integration happening between the Scholar Support staff and teaching staff as a result of recent changes to the Scholar Support team.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the March 2017 meeting minutes.
2. The Board unanimously approved a two-year service agreement with BoostEd to continue to provide the school's finance function.
3. The Board unanimously approved a service agreement with Ben Shuldiner to provide school leadership support.
4. At 6:57pm a motion was made and unanimously approved to go into Executive Session to discuss a specific employee matter. The Executive Session ended at 7:20pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:21pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

Richard Cohen
Name Richard Cohen Date 5/9/17
Signature _____