



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

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

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

Attendance

- The following Trustees were present: Natalie Thompson, Richard Cohen, Jesse Margolis, Sarah Calderon, Karen Bhatia
- The following members were absent: Emily Harrington, Cynthia Lewis
- The following school staff members participated: Bob Lesser, Executive Director; Connie Lobdell, Principal; Kassandra Diaz, Director of Operations

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 Board reviewed and unanimously approved the May 2017 meeting minutes.
2. After a presentation by the Finance Committee the Board unanimously approved the FY 18 Budget.

Adjournment

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

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

JESSE MARGOLIS

Name
Jesse Margolis
Signature

7/25/2017
Date