



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

**Board of Trustees Meeting Minutes  
January 14<sup>th</sup>, 2016**

A regular meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held, in the Library of 1260 Franklin Avenue, Bronx, NY 10456 on January 16<sup>th</sup>, 2016 beginning at 10:00 a.m. local time pursuant to notice duly given.

**Attendance**

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

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

The following school staff members participated: Bob Lesser, Executive Director and Ofier Sigal, Director of Operations.

The following guests were present: Matthew Haicken, Justin Stern, and Evan Stern.

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 school lunch survey results and updated the Board on a meeting with DOE School Food to improve school lunch.

The Teacher Representative expressed the need to improve the structure of Monday team meetings, requested more training on data analysis, and inquired about a previously discussed transition pilot.

Prospective Board Member Matthew Haicken introduced himself to the Board.

Justin and Evan Stern presented a plan for a new building for Mott Hall Charter School.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the December 2015 meeting minutes.

2. At 11:26am the Board unanimously voted to go into Executive Session to discuss a specific employee matter. The Board ended the Executive Session at 11:55am.



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**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 12:00pm.

Respectfully submitted,  
Bob Lesser  
Executive Director

APPROVED:

*Sarah Calderon*

Name

*[Handwritten Signature]*

Signature

Date

*2/25/16*