



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

**Board of Trustees Meeting Minutes  
August 23rd, 2016**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on August 23<sup>rd</sup>, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

**Attendance**

- The following Trustees were present at the meeting: Jesse Margolis, Natalie Thompson, Karen Bhatia, Matthew Haicken, Kamoy Smalling (via Skype), Emily Harrington (formerly Chepiga) (via Skype), Richard Cohen (via Skype),
- The following members were absent: Sarah Calderon, Cynthia Lewis
- The following school staff members participated: Bob Lesser, Executive Director
- 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 5:42pm.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the July 2016 meeting minutes.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:25pm.

Respectfully submitted,  
Bob Lesser, Executive Director

APPROVED:

Name

Signature

Date

  
NATALIE THOMPSON 9.13.16.