



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

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

August 11, 2015

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, in the Annex building of 1260 Franklin Avenue, Bronx, NY 10456 on August 11, 2015 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Sarah Calderon, Jesse Margolis, Emily Chepiga, Charles Stern, and Francesca Weindling by Skpe.**

The following members were absent: **Natalie Thompson**

The following school staff members participated by skype: **Bob Lesser; Executive Director**

Michelle Ching, Executive Assistant, recorded the minutes.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:30pm.



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

Board Motions and Approvals

1. The Board reviewed and unanimously approved July 14, 2015 meeting minutes.
2. The Board unanimously voted to abolish two seats from the Board of Trustees to have five seats effective August 12, 2015
3. The Board unanimously voted to change the Board meeting schedule to the second Thursday of every month.

Committee/ Taskforce and other Updates

1. The Board discussed its strategic planning process and reviewed school goals for 2015-2016 school year.
2. MHCS' new Assistant Principal, who was hired to provide additional instructional support, was welcomed to the school.
3. The Board reviewed prospective candidates to join the Board of Trustees.

Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review
3. Board Recruitment

Adjournment

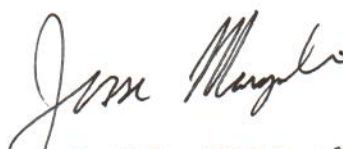
There being no further business to come before the Board, the meeting was adjourned at 6:55 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED:


~~Sarah Calderon~~ JESSE MARGOLIS

Chair