



**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**

September 10, 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: **Jesse Margolis, Emily Chepiga, Richard Cohen, and Sarah Calderon by Skype.**

The following members were absent: **Kamoy Smalling and Natalie Thompson**

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

Bob Lesser, Executive Director, 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.



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Board Motions and Approvals

1. The Board reviewed and unanimously approved the August 11, 2015 meeting minutes.
2. The Mott Hall Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Karen Bhatia as a final candidate to its Board of Trustees, with a term expiring three years from the first Board meeting after approval by SED. The resolution approving Karen Bhatia is formally adopted upon SED's approval.

Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review

Adjournment

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

Respectfully submitted,

Bob Lesser

Executive Director

APPROVED:

Sarah Calderon

Chair