

MOTT HALL  
CHARTER SCHOOL

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

August 21, 2012

The annual meeting of the Board of Trustees (the "Board") of the Mott Hall Charter School (the "MHC"), was held at Mott Hall Charter School, Annex of 1260 Franklin Avenue between 168th and 169th Street, Bronx, NY 10459 on August 21 2012, beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Brenda Bravo, Sarah Calderon, Xenia Cox Peter Oroszlany and Natalie Thompson.**

The following newly appointed Trustees were present: **Charles Stern and David Tinagero**

The following school staff member participated in person: **Bob Lesser, Executive Director of MHC.**

**Patrick Awosogba and Marco Carrion** were absent from the meeting.

Sarah Calderon presided at this meeting, and Natalie Thompson recorded the minutes as secretary.

After noting that a quorum was present, the meeting was called to order.

**Approval of Prior Meeting Minutes**

July 17<sup>th</sup> 2012 meeting minutes were reviewed and unanimously approved.

**Appointment of New Board of Trustees Members**

On August 21, 2012, the Mott Hall Charter School's Board of Trustees (BoT) voted in accordance with the Open Meeting Law to select Charles Stern, David Tinagero, and Francesca Weindling as final candidates for the Mott Hall Board of Trustees, pending approval by SED.

**Approval of Mott Hall Charter School Policy Documents**

The Board reviewed and unanimously approved the following policy documents:

1. Certificate of Insurance for Commercial General Liability and Umbrella liability

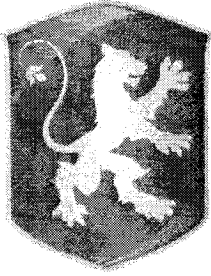


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2. Letter from ED ensuring that building/facility is programmatically accessible to students with disabilities in compliance with Americans with Disabilities requirements.
3. Safety Plan
4. Insurance Binder for the Board of Trustees
5. Final organizational Chart
6. Independent Auditor engagement letter
7. IRS Form 1023 application confirmation
8. Student Disciplinary Code
9. Complaint/Grievance Policies for Staff
10. FERPA policy
11. Student and Family Handbook
12. Performance goals for school leader and defined evaluation system
13. Staffing Plan
14. Health and Safety plan
15. School Calendar
16. Daily Schedule
17. School Wellness Policy



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18. Transportation Services Plan

**Executive Director updates**

- A. Review of MHC key dates  
School Start Date and other related activities prior to school opening
- B. Teacher Hiring  
Teacher hiring is underway with Geovanti Steward leading the effort. Review candidates for ELA and math.

**Other Business**

Funding Raising Task force updated the BoT on funding strategy for the coming months and the formation of the Chairman's Council.

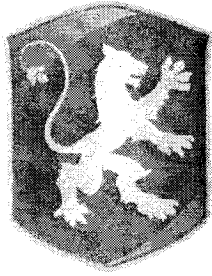
**Forward Agenda**

- 1. MHC dashboard and other key metrics
- 2. Committee and Task Force Updates

**Adjournment**

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

Respectfully submitted,



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Natalie Thompson  
Secretary

APPROVED:

Sarah Calderon