



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

**Board of Trustees Meeting Minutes
April 12th, 2016**

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, at Mott Hall Charter School (1260 Franklin Avenue, Bronx, NY 10456) on April 12th, 2016 beginning at 5:30p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Sarah Calderon, Jesse Margolis, Karen Bhatia, Emily Chepiga, Kamoy Smalling, Richard Cohen, Natalie Thompson and Parent Representative Eve Hendricks.

The following members were absent: Teacher Representative Glenn Completa and Scholar Representative Dominique H.

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 5:32 p.m.

The new Parent Representative was introduced to the Board and presented her perspectives on the high school placement process at Mott Hall.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the March 8th, 2016 meeting minutes.
2. At 6:37 p.m. the Board unanimously voted to go into Executive Session to discuss a specific employee matter. The Board ended the Executive Session at 7:02 p.m.

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 7:05 p.m.

Respectfully submitted,
Bob Lesser
Executive Director

APPROVED:

NATALIE THOMPSON

Name

 5.31.16

Signature

Date