



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

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

March 17, 2015

A regular meeting of the Board of Trustees (the “**Board**” or “**BoT**”) of the Mott Hall Charter School (the “**MHCS**”), Annex of 1260 Franklin Avenue, Bronx, NY 10456 on March 17, 2015 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Sarah Calderon, Emily Chepiga and Natalie Thompson in person. Kamoy Smalling and Jesse Margolis by Skype.**

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

Charles Stern and Francesca Weindling were absent from the meeting.

No parents and/or guests attended this meeting.

Michelle Ching, Executive Assistant, recorded the minutes.



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Call to order and Public Comment

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

Board Motions and Approvals

1. Board reviewed and unanimously approved February 10, 2015 meeting minutes.

Committee/ Taskforce and other Updates

The Board unanimously approved Form 990.

The Board unanimously approved the slate of officers and committee members.

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 7:01 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED: 

Sarah Calderon

Chair