



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

**Board of Trustees Meeting Minutes**

**December 13th, 2016**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on December 13<sup>th</sup>, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

**Attendance**

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Jesse Margolis, Richard Cohen, Emily Harrington (formerly Chepiga), Kamoy Smalling
- The following members were absent: Matthew Haicken, Sarah Calderon, Cynthia Lewis
- 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 5:37pm.

On behalf of the Board, Natalie Thompson greeted parents at the school's monthly Parent-to-Parent dinner.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the November 2016 meeting minutes.
2. The Board reviewed and unanimously approved revised By-Laws and Code of Conduct.
3. The Board entered Executive Session at 6:45pm in order to discuss an employee matter. The Board ended Executive Session at 7:05pm.

**Forward Agenda**

Board strategic planning process

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:17pm.

Respectfully submitted,  
Bob Lesser, Executive Director

APPROVED:

Richard Cohen

Name

Richard Cohen

1/10/17

Signature

Date

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