



MOTT HALL
CHARTER SCHOOL
NEW YORK CITY

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

March 4th, 2014

The 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, Annex of 1260 Franklin Avenue between 168th and 169th Street, Bronx, NY 10459 on March 4th, 2014, beginning at approximately 5:45 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Brenda Bravo, Sarah Calderon, Charles Stern, and Francesca Weindling.**

The following school staff members participated: **Bob Lesser, Executive Director- MHCS, Michael Williams, Principal, Lydia Cordero, Director of Curriculum, Instruction, and Assessment, five members of the teaching staff.**

Natalie Thompson, Peter Orozslany, and Patrick Awosogba were absent from the meeting.

No parent(s) attended this meeting.

Sarah Calderon presided at this meeting and Bob Lesser recorded the minutes.

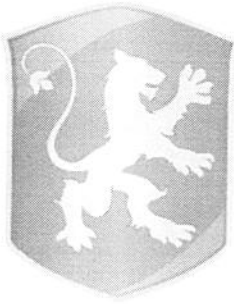
Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order. Ms. Calderon reviewed the agenda and opened the floor for public comment. No public comment was made.

Acknowledgement of the Approval of Prior Meeting Minutes

February 25th, 2014 meeting minutes were reviewed and unanimously approved by the BoT.

Committee/Task Force Report Outs



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Academic Task Force - Principal Michael Williams briefed the Board on steps that he and the Director of Curriculum, Instruction, and Assessment have taken to ramp up teacher observation and feedback efforts using the Danielson Rubric. All teachers are being observed weekly and receive feedback within 24 hours.

Fundraising Task Force – Executive Director, Bob Lesser briefed the Board on a fundraiser run that the school will be participating in on May 4th, 2014 in Riverdale. The school will be assembling a team to run and raise money.

Facilities Task Force – The NYC DOE will be allowing Mott Hall to stay in its current location. MHCS' siting was under review.

Executive Director Updates

Board Packet Review - Mr. Lesser briefly reviewed the contents of the Board Packet highlighted below. Packets were available prior to Board meeting.

Board Resignations

David Tinagero and Xenia Cox tendered their resignations from the Board of Trustees effective March 4th, 2014. The Board wishes them well and thanks them for their service to Mott Hall.

Forward Agenda

1. Report Back on:
 - a. Implementation framework and timeline for the Sanctuary Model
2. Committee/Taskforce Updates
3. Board Packet Review



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March 4th, 2014

3. Board Packet Review

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:45 pm.

Respectfully submitted,

Natalie Thompson
Secretary

APPROVED:

Sarah Calderon
Chair