



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

**Board of Trustees Meeting Minutes
September 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 September 13th, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present at the meeting: Jesse Margolis, Natalie Thompson, Karen Bhatia, Matthew Haicken, Emily Harrington (formerly Chepiga), Richard Cohen, Sarah Calderon, Cynthia Lewis
- The following members were absent: Kamoy Smalling
- 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 5:30pm.

All parents were invited to meet the Board members and to learn about the roles and responsibilities of the Board. Parents were asked to share their impressions of the first weeks of school and to ask any questions.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the August 2016 meeting minutes.

Forward Agenda

1. Dan Pasek, consultant to the School, provided a briefing on next steps for the Charter Renewal process.
2. The Board discussed it's upcoming Board Retreat and reviewed goals for the retreat.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:30pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

NATALIE THOMPSON

Name

Signature

10.13.16

Date