



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

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE  
MOTT HALL CHARTER SCHOOL**

**June 9, 2015**

The Annual 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 June 9, 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, Natalie Thompson, Jesse Margolis, Emily Chepiga, Charles Stern, Kamoy Smalling and Francesca Weindling by Skype.**

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

**Richard Cohen** attended as a prospective new Board member.

**Michelle Ching, Executive Assistant,** 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.



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### **Board Motions and Approvals**

1. Board reviewed and unanimously approved May 12, 2015 meeting minutes.

### **Committee/ Taskforce and other Updates**

Motion [#]: *The Mott Hall Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Bob Lesser as a final candidate to its Board of Trustees, with a term expiring on June 9, 2019, pending approval by SED. The resolution approving Bob Lesser is formally adopted upon SED's approval.*

The Board unanimously approved Bob Lesser as a final candidate to its Board of Trustees for Mott Hall Charter School.

### **Executive Summary**

- 1- The Board unanimously approved the following items:
  - a) Amended By-Laws
  - b) Amended Policy on Conflicts of Interest
  - c) Whistleblower Policy
  - d) Audit Committee Charter
- 2- The Board unanimously approved the March 4<sup>th</sup> revision of the School Discipline Procedure and Code of Conduct
- 3- The Board unanimously approved the school year budget for 2015-2016.



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**Committee/Taskforce and other Updates**

The Board voted unanimously to enter Executive session at 6:35pm in order to discuss a specific personnel matter. Executive session ended at 7:25pm.

**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 7:30 pm.

Respectfully submitted,

**Michelle Ching**

Executive Assistant

APPROVED:

**Sarah Calderon**

Chair