



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

Board of Trustees Meeting Minutes

January 10th, 2017

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on January 10th, 2017 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, Cynthia Lewis
- The following members were absent: Sarah Calderon
- 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 5:51pm.

The Executive Committee, Finance Committee and Academic Accountability Task Force reported out to the full Board.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the December 2016 meeting minutes.
2. The Board unanimously approved the abolishment of two Board seats vacated by the resignations of Matthew Haicken (effective 12/22/16) and Kamoy Smalling (effective 12/20/16).
3. The Board reviewed and unanimously approved revised By-Laws.
4. The Board reviewed and unanimously approved a revision to the school's admissions policy to include a weight for English Language Learners applying to the school.
5. The Board unanimously approved the new Board meeting calendar for 2017.
6. The Board reviewed and approved a new Staff Development and Compensation policy.

Forward Agenda

Annual Benefit Planning

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:24pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

Richard Cohen

Name

Richard Cohen

2/1/17

Signature

Date

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