



Board of Trustees Meeting Minutes May 10th, 2016

A 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 (1260 Franklin Avenue, Bronx, NY 10456) on May 10th, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Sarah Calderon, Jesse Margolis, Karen Bhatia, Emily Chepiga, Richard Cohen, Teacher Representative Marija Kero, Scholar Representative Katelyn M., and Parent Representative Eve Hendricks.

The following members were absent: Natalie Thompson, Kamoy Smalling

The following school staff members participated: Ofier Sigal, Director of Operations, Connie Lodbell, Acting Principal, and Chris Matesic, Director of College Readiness

The following guests were present: Renewal Consultant Daniel Pasek and Dr. Cynthia Lewis and Matthew Haicken, Prospective Board Members.

Ofier Sigal recorded the minutes.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:35pm.

The Scholar Representative presented her perspectives on the high school process and getting ready for graduation.

The Parent Representative presented her pleasure of having support of the school for the three years her son attended the school. She was pleased about the level of rigor and sense of communication she was receiving from the school community.

The Teacher Representative expressed her positive feelings about the state exams and how the scholars took the examination very seriously.

Daniel Pasek, the consultant for charter renewal, presented to the board the SED Renewal Blueprint and outlined the 10 Benchmarks the school will be rated on.

Ms. Connie Lobdell outlined her academic vision for the rest of the year.

Ms. Emily Chepiga updated the board about the upcoming fundraising Gala.

Mr. Ofier Sigal updated the board on facilities and finance.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the April 2016 meeting minutes.
2. 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 has unanimously voted to select Dr. Cynthia Lewis and Matthew Haicken as a final candidates to its Board of Trustees, with a term expiring three years from the date of their first board meeting, pending approval by SED. This resolution is formally adopted upon SED's approval.

Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00pm.

Respectfully submitted,
Ofier Sigal
Director of Operations

APPROVED:

Name

Signature

Date