



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

**Board of Trustees Meeting Minutes
March 2nd, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on February 2nd, 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, Sarah Calderon
- The following members were absent: Cynthia Lewis
- The following school staff members participated: Bob Lesser, Executive Director; Connie Lobdell, Principal; Andrew Kurth, teacher.

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:30pm.
- The Board discussed enrollment projections for next school year and considered a one section enrollment reduction to free up needed space.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the February 2017 meeting minutes.
2. At 6:38pm a motion was made and unanimously approved to go into Executive Session to discuss a specific employee matter. The Executive Session ended at 7:10pm.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:18pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

Karen Bhatia

Name

[Signature]
Signature

4/13/17
Date