



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

**Board of Trustees Meeting Minutes
November 12, 2015**

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, in the Annex building of 1260 Franklin Avenue, Bronx, NY 10456 on November 12th, 2015 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, Sarah Calderon (via video conference), Teacher Representative Glenn Completa and Scholar Representative Dominique H.

The following members were absent: Richard Cohen, Kamoy Smalling, Emily Chepiga, and Parent Representative Patricia Velasco.

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 5:32pm.

The Scholar Representative expressed concerns about the lack of space in the current Mott Hall facility and the quality of food served for lunch. The representative will create a survey for scholars at MHCS to gather more data about school lunch and how it can be improved. She expressed that teacher support at the school is good.

The Teacher Representative also expressed concerns about the lack of space in the current facility. He expressed satisfaction with the co-teaching model and the good support from staff.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the October 2015 meeting minutes.
2. The Board reviewed the Terms Sheet for St. Jerome and approved it by a vote of 6 in favor with 1 abstention.



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Forward Agenda

1. Committee/ Taskforce Updates
2. Executive Summary Review
3. Board Recruitment

Adjournment

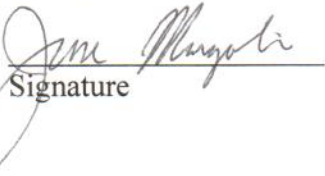
There being no further business to come before the Board, the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Bob Lesser
Executive Director

APPROVED:

JESSE MARGOLIS

Name



Signature

12/10/15

Date