



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

**Board of Trustees Meeting Minutes
June 14th, 2016**

The Annual 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 June 14th, 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 Harrington, Richard Cohen, Kamoy Smalling
- The following members were absent: Natalie Thompson
- The following school staff members participated: Bob Lesser, Executive Director
- The following guests were present: Dr. Cynthia Lewis, Board Candidate.
- 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 5:43pm.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the May 2016 meeting minutes.
2. The Finance and Audit Committee presented and the Board unanimously approved the SY 2016-17 Budget.
3. The Board reviewed and unanimously approved revised Mott Hall Charter School Discipline Procedures and Code of Conduct.

The Board completed and discussed a Board Self Assessment.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:05pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

JESSE MARGOLIS

Name

Signature

Date