

## MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

## MOTT HALL CHARTER SCHOOL

August 20, 2013

A regular meeting of the Board of Trustees (the "Board") of the Mott Hall Charter School (the "MHC"), was scheduled at Mott Hall Charter School, 1260 Franklin Avenue, Bronx, NY 10456 on August 20, 2013.

This meeting was canceled, as a quorum of Trustees was not present.

Respectfully submitted,

Natalie Thompson

Secretary

Sarah Calderon

APPROVED: