

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

## MOTT HALL CHARTER SCHOOL

December 17, 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 December 17, 2013.

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

Respectfully submitted,

Natalie Thompson

Secretary

APPROVED:

Sarah Calderon