

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

January 21st, 2014

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 January 21, 2014.

This meeting was canceled due to inclement weather.

Respectfully submitted,

Natalie Thompson

Secretary

Sarah Calderon

APPROVED: