



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

**Board of Trustees Annual Meeting Minutes**

**June 13<sup>th</sup>, 2018**

The Annual Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on June 13<sup>th</sup>, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

**Attendance**

- The following Trustees were present: Natalie Thompson, Richard Cohen, Sarah Calderon, Karen Bhatia, Marianna Houston
- The following school staff members participated: Kassandra Diaz, Director of Operations
- The following guests participated: Bob Lesser

**Call to order and Public Comment**

- After noting that a quorum was present, the meeting was called to order at 6:03p.m.
- The Board reviewed the school Accountability Dashboard.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the May 2018 meeting minutes.
2. The Board reviewed and unanimously approved the school budget for the FY 2018-19 school year.
3. By a vote of 4-1 the Board approved the extension of Bob Lesser's school support contract for another year through August 2019.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:08p.m.

APPROVED:

Respectfully submitted,  
Richard Cohen, Secretary

Name

Signature

Date