

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

May 15, 2012

A regular meeting of the Board of Trustees (the "Board") of the Mott Hall Charter School (the "MHC"), was held at Mott Hall Science and Technology Academy, 250 E 164th Street, Bronx, NY 10456 on May 15, 2012.

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

Respectfully submitted,

Natalie Thompson

Secretary

اسرا Sarah Calderon

APPROVED