

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

November 19, 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 November 19, 2013.

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

Respectfully submitted,

Natalie Thompson

Secretary

APPROVED:

Sarah Calderon