



# MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

## MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE MOTT HALL CHARTER SCHOOL

February 10, 2015

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”), Annex of 1260 Franklin Avenue, Bronx, NY 10456 on February 10, 2015 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

### Attendance

The following Trustees were present at the meeting: **Emily Chepiga and Charles Stern. Kamoy Smalling, Francesca Weindling, and Sarah Calderon by Skype.**

The following school staff members participated in person: **Bob Lesser; Executive Director**

**Jesse Margolis and Natalie Thompson** were absent from the meeting.

No parents and/or guests attended this meeting.

**Michelle Ching, Executive Assistant,** recorded the minutes.

### Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:30pm.

### Board Motions and Approvals

- 1: Board reviewed and unanimously approved January 13, 2015 meeting minutes.

**Committee/ Taskforce and other Updates**

A Board self-assessment was conducted.

**Executive Summary**

- 1- Mr. Williams has completed the second formal observations to all teachers.
- 2- Scholars are receiving their high school acceptance letters. DOE and private schools acceptance letter will be in March.
- 3- Dr. Oppenheimer started her family support meeting that will be held once a month in the evenings.

**Forward Agenda**

1. Committee/ Taskforce Updates
2. Executive Summary Review
3. Board Recruitment

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:01 pm.

Respectfully submitted,

**Michelle Ching**

Executive Assistant

APPROVED:

**Sarah Calderon**

Chair

