



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

**Board of Trustees Meeting Minutes  
November 21st, 2016**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on November 21<sup>st</sup>, 2016 beginning at 5:30 p.m. local time pursuant to notice duly given.

**Attendance**

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Jesse Margolis, Richard Cohen, Matthew Haicken, Sarah Calderon, Cynthia Lewis
- The following members were absent: Kamoy Smalling, Emily Harrington (formerly Chepiga)
- The following school staff members participated: Bob Lesser, Executive Director
- The following guests were present: Marianna Houston, prospective Board candidate
- Bob Lesser 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.

Marianna Houston, potential Board candidate introduced herself and described her background in education and the arts and her current pursuit of a Masters of Social Work degree.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the October 2016 meeting minutes.
2. The Board reviewed and unanimously approved revised By-Laws and Code of Conduct.
3. The Board entered Executive Session at 6:45pm in order to discuss an employee matter. The Board ended Executive Session at 7:05pm.

**Forward Agenda**

Board strategic planning process

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:17pm.

Respectfully submitted,  
Bob Lesser, Executive Director

APPROVED:

NATALIE THOMPSON

Name

Signature

12.13.16

Date