



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

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

January 13, 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 January 13, 2015 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Jesse Margolis, Sarah Calderon, Matthew Friedman, Charles Stern, and Francesca Weindling

The following pending Trustee were present: Kamoy Smalling by Skype and Emily Chepiga.

The following school staff members participated in person: Ofier Sigal, Director of Operations; and Chris Matesic, Director of High School Placement.

Brenda Bravo, Patrick Awosogba, Natalie Thompson and Peter Oroszlany 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 December 2, 2014 meeting minutes.

Committee/ Taskforce and other Updates

The Board discussed the potential move to Monsignor Scanlan campus and asked to see more detailed financials and transportation plan.

Executive Summary

Mr. Williams is currently doing more formal and informal observations throughout the year. The school has held professional development on IB programs, AVID and attachment theory. There has been more academic data in students testing and is being used to place them in the appropriate test prep group. There are 26 applications for incoming 6th graders for next year.

Average daily attendance is 94% in December. Staff daily attendance is 88% and administration is at 97%. Spanish teacher has been on an extended leave, 6th grade science teacher is leaving at the end of January, and still looking to hire an 8th grade Special Education teacher.

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 7:04 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED:

Sarah Calderon

Chair

