

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

**Board of Trustees Meeting Minutes
March 8th, 2016**

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, at Mott Hall Charter School (1260 Franklin Avenue, Bronx, NY 10456) on March 8th, 2016 beginning at 10:00 a.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Sarah Calderon, Jesse Margolis, Natalie Thompson, Karen Bhatia, Emily Chepiga, Kamoy Smalling, Teacher Representative Glenn Completa, and Scholar Representative Dominique H.

The following members were absent: Kamoy Smalling and Parent Representative Patricia Velasco

The following school staff members participated: Bob Lesser, Executive Director.

Bob Lesser recorded the minutes.

Call to order and Public Comment

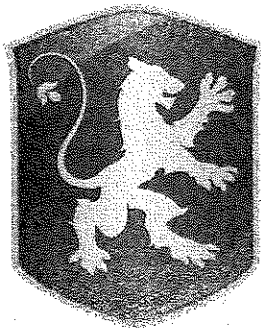
After noting that a quorum was present, the meeting was called to order at 10:08am.

The Scholar Representative presented her perspectives on the first round of high school acceptances at Mott Hall.

The Teacher Representative shared his perspectives on issues of importance to the faculty.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the February 25th, 2016 meeting minutes.
2. At 11:20am the Board unanimously voted to go into Executive Session to discuss a specific employee matter. The Board ended the Executive Session at 11:43am.



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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 11:45am.

Respectfully submitted,
Bob Lesser
Executive Director

APPROVED:

EMILY CHERPILGA

Name


Signature

04/12/2016
Date