



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

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

July 17, 2012

A. Review of MHC key dates

School Start Date and other related activities prior to school opening

B. Review of Sanctuary Model

Mr. Lesser reviewed the Sanctuary Model which focuses on student safety and empathetic accountability. The board recommended that we continue further research and outreach to schools that currently use the model.

C. Teacher Hiring

Teacher hiring is underway with Geovanti Steward leading the effort. They are targeting next month to complete the teacher hiring process for math, science, technology and arts.

D. Lease Agreement

Lease Agreement is now complete. The landlord will now begin the process of securing financing for the project. Mr. Lesser will continue to work closely with the landlord through this process. Target opening for the new facility is September 2014.

Other Business

Bob Lesser reviewed the forward calendar items the August Board Meeting and requested that discussion items be forwarded to him one week prior to the August 21st Board Meeting.

Forward Agenda

1. Appointment of Committees and Taskforce
2. MHC dashboard and other key metrics



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- 3. Building Board Capacity (Member Recruitment and Board Self Assessment)
- 4. Committee and Task Force Updates

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 pm.

Respectfully submitted,

Natalie Thompson
Secretary

APPROVED:

Sarah Calderon