



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

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

April 14, 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 April 14, 2015 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Sarah Calderon, Emily Chepiga, Charles Stern, and Jesse Margolis in person.**

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

Natalie Thompson, Kamoy Smalling and Francesca Weindling were absent from the meeting.

Mar Nelson attended as guest and Rona Bender as the parent of one of our scholars.

Michelle Ching, Executive Assistant, recorded the minutes.



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Call to order and Public Comment

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

The Board voted unanimously to enter Executive Session at 5:31 pm in order to discuss a specific student matter. Executive session ended at 5:45 pm.

Board Motions and Approvals

1. Board reviewed and unanimously approved March 17, 2015 meeting minutes.
2. *The Mott Hall Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Emily Chepigā as a final candidate to its Board of Trustees, with a term expiring on April 14, 2018, pending approval by SED. The resolution approving Emily Chepigā is formally adopted upon SED's approval.*

Executive Summary

- 1- The Board reviewed the Family Concern Procedure and school Discipline Procedure.
- 2- The school has hired a new Director of Family Engagement that will start on May 4th that will help build a stronger relationship with family and the school.

Forward Agenda

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



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Adjournment

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

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED:

Sarah Calderon

Chair

