



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

June 19, 2012

The annual meeting of the Board of Trustees (the “**Board**”) of the Mott Hall Charter School (the “**MHC**”), was held at **Mott Hall Science and Technology Academy, 250 E 164th Street, Bronx, NY 10456** on **June 19, 2012**, beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

The following Trustees were present in person at the meeting: **Patrick Awosogba, Xenia Cox, Peter Oroszlany, Natalie Thompson.**

The following school staff members were present in person at the meeting: **Bob Lesser, Executive Director of MHC and Geovanti Steward, Principal of MHC.**

The following Trustee participated via phone: **Sarah Calderon**

The following guests participated via phone: **Dirk Tillotson and David Tinagero.**

Brenda Bravo and Marco Carrion were absent from the meeting.

Natalie Thompson and Bob Lesser presided at this meeting, and Natalie Thompson recorded the minutes as secretary.

After noting that a quorum was present, the meeting was called to order.

Approval of Prior Meeting Minutes. March 20th 2012 meeting minutes were reviewed and unanimously approved. Cancellation of the April 17, 2012 and May 15, 2012 meetings were noted and approved.

Motions for Discussion and Approval:

A. Election of New Trustees

Mr. Lesser discussed the need to recruit additional Trustees, specifically to replace Marco Carrion who will be officially resigning from the Board. The Board discussed and approved that the interview of all candidates will be conducted by the Executive Director. Current skill set needed contract attorney.

B. Election of Officers



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

June 19, 2012

Ms. Cox introduced a motion to keep the current slate of Officers and review at year-end. The Board unanimously approved.

C. Appointment of Committees and Task Force

Mr. Cox introduced a motion to keep the current slate of Committees and Task Forces. The Board unanimously approved.

D. Signing of Board Duties and Commitments

Mr. Lesser reviewed the Board Duties and Commitments. The Board review, approved and all present signed individual commitments. Commitments will be kept on file with the Executive Director.

E. Approval of Employment Contracts for upcoming year

Mr. Lesser reviewed the MHC Employment Contracts for the upcoming year. The Board reviewed, approved and signed all contracts presented.

F. Approval of vendor contract

Mr. Lesser reviewed the vendor contract for the lease of the school site beginning in the 2014 school year. The Board reviewed, approved and granted signing authority for the Executive Director to sign the lease.

G. Approval of Budget

Mr. Lesser reviewed the MHC annual Budget and MHC 5 year budget forecast. The Board reviewed and requested that an amendment be made reflecting the number of teachers needed assuming the new facility is at capacity. The Board unanimously approved.

Executive Director updates.

H. Review of MHC key dates



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

June 19, 2012

(a) School Start Date and other related activities

I. Review of Board Meeting Calendar

Other Business. Bob Lesser reviewed the forward calendar items the July Board Meeting and requested that that discussion items should be forwarded to him one week prior to the July board Meeting.

Forward Agenda

1. MHC dashboard and other key metrics
2. Board Member Recruitment and Board Assessment

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

Respectfully submitted,



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

June 19, 2012

A handwritten signature in black ink, appearing to read 'Natalie Thompson', written over a horizontal line.

Natalie Thompson
Secretary

APPROVED:

A handwritten signature in black ink, appearing to read 'Sarah Calderon', written over a horizontal line.

Sarah Calderon