



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

**Board of Trustees Meeting Minutes
December 10th, 2015**

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held, in the Annex building of 1260 Franklin Avenue, Bronx, NY 10456 on December 10th, 2015 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: Jesse Margolis, Natalie Thompson, Karen Bhatia, Emily Chepiga, Richard Cohen (via video conference), Teacher Representative Glenn Completa, Parent Representative Patricia Velasco, and Scholar Representative Dominique H.

The following members were absent: Sarah Calderon and Kamoy Smalling.

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 5:30pm.

The Scholar Representative presented a school lunch survey that will be administered to scholars to obtain data regarding how to improve lunch.

The Parent Representative inquired about more math tutoring.

The Teacher Representative asked that classroom doors be repaired so that they close properly and also expressed the need to better plan the next math interim assessment, as space was an issue.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the November 2015 meeting minutes.
2. The Board reviewed and unanimously approved the Charter Revision Request to relocate to CSD 7.



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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 7:15pm.

Respectfully submitted,
Bob Lesser
Executive Director

APPROVED:

JESSE MARGOLIS

Name

Jesse Margolis 1/14/16

Signature

Date