



MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE

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

November 20, 2012

The annual 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, Annex of 1260 Franklin Avenue between 168th and 169th Street, Bronx, NY 10459 on November 20, 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: **Brenda Bravo, David Tinagero, Natalie Thompson, Charles Stern and Francesca Wiendling.**

The following school staff members participated in person: **Bob Lesser, Executive Director of MHCS**
Patrick Awosogba, Sarah Calderon, Xenia Cox and Peter Oroszlany were absent from the meeting.

No parent(s) attended this meeting.

Brenda Bravo 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. Ms. Bravo reviewed the agenda.

Acknowledgement of the Approval of Prior Meeting Minutes

October 16, 2012, meeting minutes were reviewed and unanimously approved by the BoT.

Executive Director Updates

- A. Board Packet Review - Mr. Lesser reviewed the contents of the Board Packet. Packets will be available prior to Board meetings. Mr. Lesser gave brief updates on the Academic Program, Operations, Finance and Fundraising, Staffing and Accountability.

Mr. Lesser also informed the BoT that MHCS has received approval to revise the charter.

MHCS’s “Whole Child” Accountability System is set to begin next month.

Other Business



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MHCS Saturday Academy which began on October 20, 2012 and hosting 64 students is off to a strong start suggesting modest success.

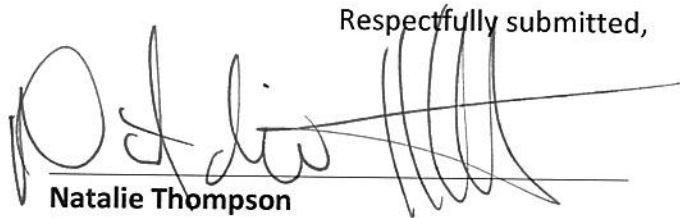
Forward Agenda

1. Board Packet Review
2. Committee and Task Force Updates

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:30 pm.

Respectfully submitted,



Natalie Thompson
Secretary

APPROVED:



Brenda Bravo
Vice Chair