



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

**Board of Trustees Meeting Minutes
February 2nd, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on February 2nd, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Jesse Margolis, Richard Cohen, Emily Harrington, Cynthia Lewis
- The following members were absent: Sarah Calderon
- The following school staff members participated: Bob Lesser, Executive Director; Connie Lobdell, Principal; Chris Matesic, Director of College and Career Readiness.

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:37pm.
- Chris Matesic addressed the Board about space constraints at the school and requested a reduction in enrollment for next school year to free up additional space. Principal Lobdell agreed with the need for additional space and supported an enrollment reduction. The Board agreed to conduct budget and programmatic analysis regarding possible enrollment reduction and will further consider this issue at its next meeting.
- The Executive Committee, Finance Committee and Academic Accountability Task Force reported out to the full Board.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the January 2017 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 has unanimously voted to select Marianna Houston as a final candidate to its Board of Trustees, with a term expiring three years from the date of their first board meeting, pending approval by SED. This resolution is formally adopted upon SED's approval.
3. The Board unanimously adopted its 3-year strategic plan.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:20pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

Richard Cohen

Name

Signature

Date