



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

**Board of Trustees Meeting Minutes  
October 8, 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 October 8, 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, Richard Cohen, Sarah Calderon (via video conference), and Parent Representative Patricia Velasco.

The following members were absent: Kamoy Smalling and Emily Chepiga.

The following school staff members participated: Bob Lesser, Executive Director

Other attendees: Frances Cuadro, Program Coordinator for Casita Maria after-school program and Dr. Cynthia Lewis, prospective Board candidate.

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 5:45pm.

The Parent Representative expressed concerns about the current Mott Hall facility. She was concerned that some students are located in main building and some are in annex. She was also concerned with after-school dismissal during the fall. There are no lights and the yard will be dark at time of dismissal. There have not been incidents for concern in school but there are concerns about incidents occurring outside of the school.

Parent representative also expressed highlights. She feels her daughter is more confident and is more engaged in her classes this year. She is excited about the new 7<sup>th</sup> grade math co-teacher that was recently hired. Her daughter is showing interest in attending college. And she feels good in general about the school.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved September 2015 meeting minutes.



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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 7:26 pm.

Respectfully submitted,  
Bob Lesser  
Executive Director

APPROVED:

Jesse Margolis  
Name

Jesse Margolis  
Signature

11/12/15  
Date

JESSE MARGOLIS