



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

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

July 14, 2015

An regular meeting of the Board of Trustees (the “**Board**” or “**BoT**”) of the Mott Hall Charter School (the “**MHCS**”), Annex of 1260 Franklin Avenue, Bronx, NY 10456 on July 14, 2015 beginning at approximately 6:00 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Sarah Calderon, Jesse Margolis, Emily Chepiga, Charles Stern, and Francesca Weindling by Skype.**

The following members were absent: **Natalie Thompson**

The following school staff members participated by skype: **Bob Lesser; Executive Director**

Michelle Ching, Executive Assistant, recorded the minutes.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 6:00pm.



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Board Motions and Approvals

1. The Board reviewed and unanimously approved June 9, 2015 meeting minutes.
2. The Board unanimously voted to abolish two seats from the Board of Trustees to have only seven seats.
3. The Board unanimously voted to withdraw their consent appointing Bob Lesser as a Board member.
4. 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, or having provided such history to SED if found, has voted to select Kamoy Smalling as a final candidate to its Board of Trustees, with a term expiring on July 14, 2018, pending approval by SED. The resolution approving Kamoy Smalling is formally adopted upon SED's approval.
5. 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, or having provided such history to SED if found, has voted to select Richard Cohen as a final candidate to its Board of Trustees, with a term expiring on July 14, 2017, pending approval by SED. The resolution approving Richard Cohen is formally adopted upon SED's approval.



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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 7:00 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED:

Sarah Calderon

Chair