



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

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

November 18, 2014

A 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 November 18, 2014 beginning at approximately 5:30 p.m. local time pursuant to notice duly given.

Attendance

The following Trustees were present at the meeting: **Jesse Margolis, Sarah Calderon, Natalie Thompson, Matthew Friedman, and Charles Stern.**

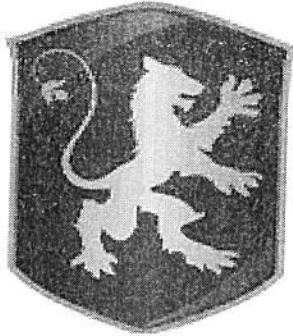
The following school staff members participated in person: **Bob Lesser, Executive Director; and Michael Williams, Principal.**

Patrick Awosogba, Brenda Bravo, Francesca Weindling, and Peter Oroszlany were absent from the meeting.

Kiumarz Guela attended the meeting as guest. No parents attended this meeting.

Call to order and Public Comment

After noting that a quorum was present, the meeting was called to order at 5:30pm.



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Kiumarz Guela addressed the Board regarding the 167th street and 3rd avenue project.

Board Motions and Approvals

1. Board reviewed and unanimously approved October 7, 2014 meeting minutes.

Committee/ Taskforce and other Updates

The Board voted unanimously to enter Executive Session at 5:52pm in order to discuss a specific real estate matter. Executive Session ended at 7:01pm.

Board unanimously voted to allow Mr. Lesser to move forward with the Monsingor Scanlan lease term sheet and to gather additional information.

Forward Agenda

1. Board Nominations
2. Q1 Accountability Report Review

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:04 pm.

Respectfully submitted,

Michelle Ching

Executive Assistant

APPROVED: 

Sarah Calderon

Chair

