



**MOTT HALL
CHARTER SCHOOL
RISE TO THE CHALLENGE**

MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE

MOTT HALL CHARTER SCHOOL

February 28, 2012

A regular meeting of the Board of Trustees (the "Board") of the Mott Hall Charter School (the "MHCS"), was held at **Mott Hall Science and Technology Academy, 250 E 164th Street, Bronx, NY 10456** on **February 28, 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: **Patrick Awosogba, Sarah Calderon, Xenia Cox, Natalie Thompson and Bob Lesser, Executive Director of MHCS.**

Brenda Bravo and Peter Oroszlany were absent from the meeting.

Sarah Calderon 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.

1. Approval of Prior Meeting Minutes. January 17, 2012 meeting minutes were reviewed and unanimously approved.
2. Executive Director updates. Mr. Lesser gave a status update on the following;
 - A. Staffing
 - (a) Principal hire; Giovanni Steward to officially start on March 26, 2012
 - (b) Director of Operations interviews are underway
 - B. Facility/Space Updates
 - (a) Working with DOE to secure a 2yr incubation site
 - (b) Lease agreement for permanent space is currently under review. Mr. Lesser and outside counsel to lead efforts
 - C. Student Recruitment Planning
 - (a) Reviewed and approved the approach to student recruitment; a combination of email, in-person meetings and open houses with community boards, guidance



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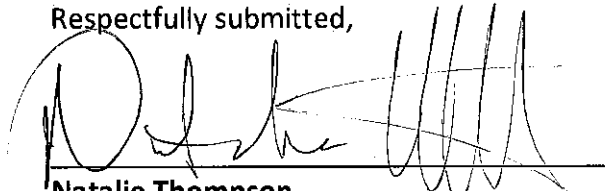
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counselors within the district, the Mott Hall Charter School Network, schools districts within reasonable distance from MHCS

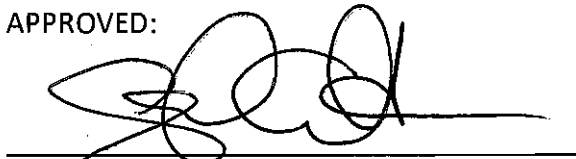
- D. Fundraising: MHCS received the first installment check
- 3. Other Business. Sarah Calderon raised the following discussion points;
 - A. Fundraising – Fundraising Taskforce will develop a comprehensive fund raising strategy for MHCS.
 - B. Board Member Recruitment - Board members to submit names of possible candidates for discussion at the next Board meeting
- 4. Adjournment. There being no further business to come before the Board, the meeting was adjourned at 7:00 pm.

Respectfully submitted,



Natalie Thompson
Secretary

APPROVED:



Sarah Calderon