



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustee Meeting Minutes September 13th, 2021

A regular meeting of the Board of Trustee (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustee were present: Natalie Thompson, Sandra Lugo, Jason Caldwell.
- The following Trustee were absent: Karen Bhatia, Kevin Murungi, Francesca Weindling.
- The following school staff and guests participated: Connie Lobdell, Principal; Josh Moreau, Financial Consultant; Erica Flores, Parent Coordinator.

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:35 p.m.
- No public with comments.
- Erica Flores, Parent Coordinator reported:
 - loss and grievance process
 - building a sense of community
 - create a partnership with the community
 - COVID safety protocols
 - would like to see more involvement and visibility of Board Members
 - concern regarding students who have been on remote and out of building and this will be the first time in 2 years that they will be physically in the school building.
- Natalie Thompson asked Erica Flores to create a catalog of parents’ questions and concerns.
- COVID protocols:
 - Staff and students to wear masks at all times
 - Staff must be vaccinated and if not vaccinated, must COVID test weekly
 - Education and support on vaccine
 - Saturday, September 25th – School cafeteria to be a vaccine site from 9:00 a.m. to 4:45 p.m. with nurses and health care professionals
- Josh Moreau gave MHCS financial overview.
- Connie Lobdell updated the Board on the “State of the School”
- Board candidate update – waiting on status of prospective candidate.

Board Motions and Approvals

- There being no quorum, no items were put forth for voting.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Sandra Lugo

Name



Signature

September 13th, 2021

Date

All trustee meetings for Mott Hall Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by norms around professionalism and civility in their comments. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.