

# Board of Trustees Meeting Minutes February 8<sup>th</sup>, 2021

A regular meeting of the Board of Trustees (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 Trustees were present: Natalie Thompson, Sarah Calderon, Robert Rodriguez
- The following Trustees were absent: Karen Bhatia, Sandra Lugo,
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Board Candidates Francesca Weindling, Kevin Murungi and Bob Lesser.

#### Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:37p.m.
- Ms. Lobdell updated the board on the "state of the school" highlighting school activities for Black History Month, home visits conducted by the principal and dean, Saturday Academy and tutorial program progress, student recruitment efforts, and proficiency reading inventory data results.

## **Board Motions and Approvals**

- 1. The Board reviewed and unanimously approved the January 2021 meeting minutes.
- 2. The Board reviewed and unanimously approved a contract for eRate services.

### **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:38 p.m.

Respectfully submitted, Natalie Thompson, Chair

APPROVED:

Sandra Lugo

Name

March 8th, 2021

Signature Date

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