



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes January 23rd, 2024

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 5:35 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present via video conferencing: Dr. Patrick Awosogba, Karen Bhatia, Francesca Weindling, Sandra Lugo
- The following trustees were absent: Luis Quan, Don Mabrey and Jason Caldwell
- The following school staff and guests were present: Connie Lobdell, Principal and Executive Director; Jennifer Melendez, Assistant Principal; and Josh Moreau

Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:30 p.m.
- No public with comments.
- Dr. Patrick Awosogba:
 - Opened the meeting.
 - Approval of December 18th, 2023, Board meeting minutes.
 - Connie Lobdell will have an action plan for the first week of January which she will share with Dr. Patrick Awosogba.
 - Board Meeting Calendar
 - Need to calendar board meetings so that there is quorum.
 - Next Meeting – Action Plan for Reteaching and Focusing on Low Standards
- Jennifer Melendez:
 - NYS ELA and Math CBT simulation completed in January.
 - CBT Science simulation will be administered.
 - Formal observations are currently underway.
 - 7th and 8th grades are done.
 - 6th grade will be done by the end of week (1/26/24).
 - ELA iReady data and baseline data show growth.
 - Math iReady data and baseline data show growth.
- Dr. Patrick Awosogba:
 - Called for a motion to adjourn the meeting.
 - Motion was made by Francesca Weindling and seconded by Karen Bhatia – Board reviewed and unanimously approved.

Board Motions and Approvals

1. Motion to approve December 18th, 2023, minutes made by Karen Bhatia, and seconded by Sandra Lugo - Board reviewed and unanimously approved.
2. Motion to adjourn made by Francesca Weindling and seconded by Karen Bhatia – Board reviewed and unanimously approved.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:16 p.m.

Respectfully submitted,
Sandra Lugo, Secretary

APPROVED:

Sandra Lugo

Name



Signature

January 23rd, 2024

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 the executive session.