

Board of Trustees Annual Meeting Minutes July 13th, 2020

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, Robert Rodriguez, Sandra Lugo, Karen Bhatia
- The following Trustees were absent: Sarah Calderon
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Bob Lesser, consultant; Jason Caldwell, Board Candidate

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:34p.m.
- Ms. Lobdell updated the board on the "state of the school" highlighting the upcoming Summer Institute which will be held for three weeks and the school's re-entry plan.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the June 2020 meeting minutes.

Adjournment

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

Respectfully submitted, Natalie Thompson, Chair

Sandra Lugo

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Name

Signature

July 11, 2020