

**MOTT HALL
CHARTER SCHOOL**
RISE TO THE CHALLENGE
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

**Board of Trustees Meeting Minutes
April 11th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on April 11th, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Marianna Houston, Richard Cohen, Sarah Calderon
- The following school staff members participated: Connie Lobdell, Executive Director; Kassandra Diaz, Director of Operations
- The following guests participated: Bob Lesser, Sandy Lugo

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:45pm.
- Sandy Lugo, potential Board candidate shared her background as a school leader and educational consultant with the Board and answered follow-up questions about her experience.
- The Board reviewed the school Accountability Dashboard. The Board discussed a recently administered teacher satisfaction survey.
- The Board reviewed the prior month financial statements.

Board Motions and Approvals

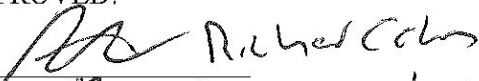

1. The Board reviewed and unanimously approved the March 2018 meeting minutes.

Adjournment

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

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:


Name Richard Cohen
 Date 5/31/18
Signature Date