



MOTT HALL CHARTER SCHOOL

AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

Board of Trustees Meeting Minutes August 20th, 2019

A regular meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on August 20th, 2019 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, Marianna Houston
- The following Trustees were absent: Karen Bhatia, Sarah Calderon
- The following school staff members participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Jason Caldwell, Guest; Bob Lesser, Consultant

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:35 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Board discussed the new facility process which has to date included interviewing four architects that have designed school facilities as well as a potential new site of interest.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the July 2019 meeting minutes.
2. The Board reviewed and unanimously approved new FY2020 contract for Bob Lesser to provide support to the Executive Director and assist with Board Development, New Facility acquisition, and Fundraising.

Adjournment

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

Respectfully submitted,
Marianna Houston, Secretary

APPROVED:

Name

Signature

Date

MARIANNA Houston
9/27/19

