



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

**Board of Trustees Meeting Minutes  
April 9<sup>th</sup>, 2019**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on April 9<sup>th</sup>, 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, Richard Cohen, Marianna Houston
- The following Trustees were absent: Karen Bhatia, Sarah Calderon
- The following school staff members participated: Connie Lobdell, Executive Director; Kassandra Diaz, Director of Operations; Seth Keller, Teacher; Bob Lesser, Consultant

**Call to order and Public Comment**

- After noting that a quorum was present, the meeting was called to order at 5:45 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Board discussed its process for determining Board priorities over the next charter term.
- The Executive Committee will review the school's current compensation policy and make recommendations to the full Board after it's review is complete.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the March 2019 meeting minutes.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:07 p.m.

Respectfully submitted,  
Richard Cohen, Secretary

APPROVED:

*Richard Cohen*

Name

Signature

*5/14/2019* *RC*

*5/13/2019*

Date

