



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

**Board of Trustees Meeting Minutes  
May 30<sup>th</sup>, 2018**

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

**Attendance**

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

**Call to order and Public Comment**

- After noting that a quorum was present, the meeting was called to order at 5:42p.m.
- School leader, Connie Lobdell, presented key learnings from this year's proficiency preparation including: adding after school tutoring and more targeted weekly assessments for next year. She also discussed how the school is continuing to focus on strong standards-based lesson planning for the remainder of the school year and that the school will be running a summer program to prevent the academic drop off associated with the summer months.
- The Board reviewed the school Accountability Dashboard.
- The Board reviewed and discussed a draft budget for the FY 2018-19 school year.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the April 2018 meeting minutes.
2. The Mott Hall Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Sandra Lugo as a final candidate to its Board of Trustees, with a term expiring 3 years from her first Board meeting, pending approval by SED. The resolution approving Sandra Lugo is formally adopted upon SED's approval.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:16p.m.

Respectfully submitted,  
Richard Cohen, Secretary

APPROVED:

Name

Signature

Date

MARIANNA HOUSTON June 13, 2018