



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

**Board of Trustees Meeting Minutes
December 15th, 2018**

A regular Meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on December 15th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

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

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:42pm.
- The Board reviewed potential new Board candidates and discussed new member needs, especially in the area of academics and instruction.
- The Board discussed the idea of having a Board meeting on a Saturday where the meeting could coincide with Saturday activities
- The Board reviewed the school Accountability Dashboard and monthly financial statements.
- The Board discussed the State visit to the school.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the November 2017 meeting minutes.
2. The Board unanimously approved the abolishment of Board seats previously held by Jesse Margolis and Emily Harrington.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:15pm.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

MARIANNA HOUSTON
Name
[Signature] Jan. 18, 2018
Signature Date