



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

**Board of Trustees Meeting Minutes
September 26th, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on September 26th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Jesse Margolis, Emily Harrington, Richard Cohen, Marianna Houston
- The following members participated by phone: Karen Bhatia
- The following members were absent: Sarah Calderon
- 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 5:40pm.
- The Board discussed next steps from its recent Board retreat and looked to schedule another retreat mid-year to review progress.
- The Board reviewed the school Accountability Dashboard and monthly financial statements. The Board noted the need to increase enrollment in order to meet the school's projected goal for the school year.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the August 2017 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:10pm.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

EMILY HARRINGTON

Name

Signature

10/16/2017

Date