



# MOTT HALL CHARTER SCHOOL

## RISE TO THE CHALLENGE

### Board of Trustees Meeting Minutes October 20<sup>th</sup>, 2020

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date beginning at 5:30 p.m. local time pursuant to notice duly given.

#### Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Robert Rodriguez, Sandra Lugo, Jason Caldwell, Kevin Murungi
- The following Trustees were absent: Sarah Calderon
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Francesca Weindling, Board Candidate; Bob Lesser, Board candidate; Josh Moreau, BoostEd

#### Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:35p.m.
- Ms. Lobdell updated the board on the “state of the school” with the discussion focusing on enrollment, new teacher hiring, interim assessment plan, literacy acquisition intervention, and teacher observation and development in a remote environment.
- The Fundraising Task Force continued discussions around launching another fundraising campaign and preparing for this year’s Annual Fund. Areas of focus could include food insecurity and technology.

#### Board Motions and Approvals

1. The Board reviewed and unanimously approved the September 2020 meeting minutes.
2. After a presentation from Josh Moreau and the Finance and Audit Committee the Board of Trustees reviewed and voted to unanimously approve the FY2020 school financial audit.
3. The Board unanimously voted to select Robert Lesser, as a final candidate to its Board of Trustees, with a term expiring three years from the first Board meeting after approval by SED. The resolution approving Robert Lesser is formally adopted upon SED’s approval.

#### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,  
Natalie Thompson, Chair

APPROVED:

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Sandra Lugo

Name

*Sander Lugo*

Signature

November 9, 2020  
Date