



**Board of Trustees Meeting Minutes
January 8th, 2019**

A regular Meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on January 8th, 2019 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

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

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:38 p.m.
- The Board discussed parent feedback from the holiday dinner it hosted in December. Parents were happy with their experience at Mott Hall and inquired about when/if we would open a high school.
- The Board reviewed the school Accountability Dashboard/Financial Statements.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the December 2018 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Name

Signature

Date