



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustee Meeting Minutes August 23rd, 2021

A regular meeting of the Board of Trustee (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 Trustee were present: Natalie Thompson, Sandra Lugo, Karen Bhatia, Kevin Murungi, Francesca Weindling.
- The following Trustee was absent: Jason Caldwell.
- The following school staff and guests participated: Connie Lobdell, Principal, Nzingha Ewadi, Director of Operations, Josh Moreau, Financial Consultant, Board Candidate Kamoy Smalling.

Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:30 p.m.
- No public with comments.
- Josh Moreau gave MHCS financial overview.
- Connie Lobdell updated the Board on the “State of the School”
- Board candidate update – waiting on status of prospective candidate.

Next Steps

- State’s expectations
- Authorizer visit in October - Renewal

Board Motions and Approvals

1. The Board reviewed and unanimously approved the July 19th, 2021 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:
Sandra Lugo
Name

Signature

August 23rd, 2021
Date

All trustee meetings for Mott Hall Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by norms around professionalism and civility in their comments. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.