



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

**Board of Trustees Meeting Minutes
July 23rd, 2019**

The Annual Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on July 23rd, 2019 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

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

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:45 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Board discussed holding its next retreat in September with a focus on fundraising, one of the Board's strategic priorities for the new charter term.

Board Motions and Approvals

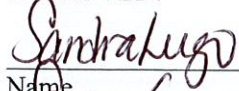
1. The Board reviewed and unanimously approved the June 2019 meeting minutes.
2. The Board reviewed and unanimously approved new FY2020 contract for EdiT, the school's IT services provider.


Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Marianna Houston, Secretary

APPROVED:



Name


Signature



Date

