



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

**Board of Trustees Meeting Minutes
November 27th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on November 27th, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Marianna Houston, Robert Rodriguez, Sandra Lugo
- The following Trustees were absent: Richard Cohen, Karen Bhatia
- The following school staff members participated: Connie Lobdell, Executive Director
- The following guests participated: Bob Lesser, Josh Moreau (BoostEd)

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 shared updates from the previous month.
- The Board reviewed the school Accountability Dashboard/Financial Statements. Staff attendance was noted as lower than the previous month and same month last year. The Board requested the school to look more closely at this metric to see if any follow up is needed.
- The Executive Director provided a short presentation on the school's Saturday academy remediation program and that the program has begun with sixty scholars, the majority of whom are 8th graders.
- The Executive Director updated the Board on the administration of the first round of Interim Assessments in ELA and Math.

Board Motions and Approvals

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

NATALIE THOMPSON

Name

Signature

12-11-18

Date