



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

**Board of Trustees Meeting Minutes
July 25th, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on July 25th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Richard Cohen, Jesse Margolis, Karen Bhatia, Emily Harrington
- The following members were absent: Natalie Thompson, Sarah Calderon
- The following school staff members participated: Bob Lesser, Executive Director; Connie Lobdell, Principal; Kassandra Diaz, Director of Operations
- The following prospective new board members were present: Jason Sanchez, Robert Rodriguez

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:37pm.
- Prospective new Board members Jason Sanchez and Robert Rodriguez introduced themselves to the Board and discussed the roles and responsibilities of board members.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the June 2017 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:11pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

NATALIE THOMPSON
Name Natalie Thompson 08.15.17.
Signature [Signature] Date