



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustee Meeting Minutes April 12th, 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, Jason Caldwell, Kevin Murungi, Francesca Weindling
- The following Trustee were absent: Sarah Calderon, Robert Rodriguez
- The following school staff and guests participated: Suzanne Trice, Director of Operations; 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.
- Ms. Trice updated the Board on:
 - Accountability Tracker
 - Financial Statements
 - Attendance
 - Enrollment
 - Lottery
- Ms. Lobdell updated the Board on the “state of the School”:
 - Summer School with a focus on incoming and present 6th graders.
 - Assessments
 - Evidence of Student Learning
 - Staff Spring Break
 - Renewal Visit - Charter School Performance Framework
- Fundraising Committee - Good Standing
- By-Laws Committee
- Academic Success Committee - Instructional focus on English Language Learners
- Teacher Acknowledgement

Board Motions and Approvals

1. The Board reviewed and unanimously approved the March 8th, 2021 meeting minutes.
2. Approval of new Board Members on April 12, 2021 - *The Mott Hall Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no*

State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select KAMOY SMALLING as members to its Board of Trustees, with a term expiring on May 12, 2024 , pending approval by NYSED. The resolution approving KAMOY SMALLING is adopted upon NYSED's approval.

3. Motion to approve Kamoy Smalling as a Board Member: Motion made by Natalie Thompson, and motion seconded by Sandra Lugo. Approved unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:
Sandra Lugo
Name



May 24, 2021

Signature

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.