



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

**Board of Trustees Meeting Minutes
September 25th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on September 25th, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

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

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:43p.m.
- The Board shared updates from the previous month.
- The Board received an update on activities relating to the start of the new school year and noted that things were off to a smooth and strong start.
- The Board reviewed the school Accountability Dashboard/Financial Statements.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the August 2018 meeting minutes.
2. After a motion was made, the Board unanimously approved to re-elect Richard Cohen to a second 3-year Board term commencing 9/10/18 and ending 9/9/21.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:42p.m.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

MARIANNA HOUSTON

Name

Signature

Date

10/20/2018