



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

**Board of Trustees Meeting Minutes
February 10th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on February 10th, 2018 beginning at 10:00 a.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Marianna Houston,
- The following members were absent: Richard Cohen, Sarah Calderon
- The following school staff members participated: Connie Lobdell, Executive Director
- 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 10:10am.
- The Board debriefed the recent State Education Department site visit and discussed steps in could further take to ensure the School meets the standards in the SED Accountability Framework.
- The Board reviewed the school Accountability Dashboard. The Board reviewed interim assessment data and progress and discussed the Saturday Academy intervention.
- The Board discussed what further it could do in terms of parent and community engagement to ensure the school is positively engaging with key community stakeholders. The Board agreed to discuss this further at the next meeting.

Board Motions and Approvals

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:45am.

Respectfully submitted,
Karen Bhatia, Vice Chair

APPROVED:

NATALIE THOMPSON

Name

Signature

03.24.18

Date