

**Board of Trustees Meeting Minutes
February 27, 2020**

A regular meeting of the Board of Trustees (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 Trustees were present: Natalie Thompson, Sandra Lugo, Robert Rodriguez (by phone)
- Members absent: Jason Caldwell, Sarah Calderon, Karen Bhatia
- The following school staff members participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order

Discussion

- Ms. Lobdell updated the board on the “state of the school” and highlighted January activities. Ms. Trice walked the Board through the Accountability Dashboard, Financial Statements and current budget information.
- The Staff Compensation Plan was reviewed and Ms. Trice was asked to provide the financial cost of the items in the plan.
- The Board discussed student needs and how the Board can financially support our student population that is in need.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the January 2020 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Name: Sandra Lugo Signature: Date: 2/27/2020