

Board of Trustees Meeting Minutes January 23rd, 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, Karen Bhatia, Sandra Lugo, Robert Rodriguez
- The following Trustees were absent: Sarah Calderon
- The following school staff members participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Bob Lesser, consultant

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:45p.m.
- Ms. Lobdell updated the board on the "state of the school" highlighting that it was smooth return to school from the break with teachers returning a day early for planning. The Board discussed the issue of students in shelters and temporary housing and steps the school is taking to ensure it is meeting their needs.
- The school will be hosting an event for prospective applicants on February 13th. So far the school has received 423 applicants for next year.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the December 2019 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:13p.m.

Respectfully submitted, Natalie Thompson, Chair

APPROVED:

Signatura

Date

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