



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Annual Meeting Minutes August 10th, 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, Sarah Calderon, Robert Rodriguez, Sandra Lugo, Jason Caldwell
- The following Trustees were absent: Karen Bhatia
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Bob Lesser, consultant; Kevin Murungi, Board Candidate

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:38p.m.
- Ms. Lobdell updated the board on the “state of the school” with the discussion focusing on a recap of the summer virtual institute, ensuring the school is maintaining strong enrollment going into the new school year, and curricular revisions to ensure more culturally responsive and accurate representation.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the July 2020 meeting minutes.
2. The Board reviewed and unanimously approved the school’s back to school on-line learning re-entry plan.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:20p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Sandra Lugo
Name

Signature

August 14, 2020
Date