



**Board of Trustees Meeting Minutes
April 27, 2022**

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 5:35 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sandra Lugo, Kevin Murungi, Francesca Weindling
- The following Trustees were absent: Kamoy Smalling, Karen Bhatia and Jason Caldwell,
- The following school staff and guests participated: Connie Lobdell, Principal and Executive Director; Josh Moreau, Financial Consultant; and Director of Operations, Yvette Colon

Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:35 p.m.
- No public with comments.
- Josh Moreau:
 - Financial Report and School Audit
 - Staffing – Natalie Thompson asked about increasing number of staff members on Operations Team
 - Human Resources (HR) – Natalie asked about vendors to replace TriNet
 - Connie Lobdell updated the Board on “State of the School”:
 - Need hiring of 8th grade ELA Teacher for 2022-2023 and Special Education Teacher

Board Motions and Approvals

1. Motion to approve hiring of Chamia Lucas and Nicole Mena made by Natalie Thompson and seconded by Kevin Murungi - Board reviewed and unanimously approved.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,
Sandra Lugo, Secretary

APPROVED:
Sandra Lugo
Name



Signature Date

May 24th, 2022

All trustee meetings for Mott Hall Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by norms around professionalism and civility in their comments. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.