



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes October 18th, 2021

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, Kevin Murungi, Jason Caldwell.
- The following Trustees were absent: Karen Bhatia, Kamoy Smalling, Francesca Weindling.
- The following school staff and guests participated: Connie Lobdell, Principal and Executive Director; and Josh Moreau, Financial Consultant.

Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:48 p.m.
- No public with comments.
- Natalie Thompson:
 - o New building
 - o Fundraising
- Josh Moreau reported on financial and audit report:
 - o Surplus due to loan forgiveness
 - o Top to bottom audit of all registrations
 - o Well positioned after audit
 - o Letter from auditor
- Connie Lobdell updated the Board on State visit with authorizers:
 - o Authorizers “remote” visit on Tuesday, 10/19/21 and Wednesday, 10/20/21
 - o Board will meet “remotely” with authorizers on Wednesday, 10/20/21
 - o Discussed focus groups – no focus group with teachers due to high teacher return rate
- Connie Lobdell updated the Board on “state of the school”:
 - o 1% of teachers are not vaccinated
 - o Tracking students leaving the city
 - o Enrollment strategies
 - o Expedited Hiring

Board Motions and Approvals

1. The Board reviewed and unanimously approved the June 14th, 2021 meeting minutes.
2. The Board reviewed and unanimously approved the September 13th, 2021 meeting minutes.
3. The Board reviewed and unanimously approved audit report.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,
Sandra Lugo, Secretary

APPROVED:

Sandra Lugo

Name



Signature

November 15th, 2021

Date

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.