



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustee Meeting Minutes March 8th, 2021

A regular meeting of the Board of Trustee (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 Trustee were present: Natalie Thompson, Sandra Lugo, Robert Rodriguez, Karen Bhatia.
- The following Trustee were absent: Sarah Calderon.
- The following school staff and guests participated: Suzanne Trice, Director of Operations; Board Candidate Francesca Weindling; Guest Eddie Lee Summer.

Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:42 p.m.
- No public with comments.
- Ms. Thompson introduced guest Eddie Lee Summer.
- Ms. Trice updated the Board on the “state of the school”:
 - Enrollment
 - Attendance – attendance process has been changed to facilitate tracking.
 - Home visits to resume in March.
 - March 9th, 2021 – physical opening of school; ongoing training in preparation with safety being paramount.
 - Staff attendance at 98%.
 - Outreach for 2021-2022 enrollment; adjusted to meet changes.
 - RISE assembly on 2/24/21 – enrollment videos.
 - Board meeting on upcoming renewal. Reviewed benchmarks for renewal. Ms. Lobdell to walk through it at the next Board meeting.
 - \$50,000 for replacement of devices.
 - On track with spending.
 - Saturday Academy added to expenditures.
 - Dr. Miller will be addressing mental health issues.
 - Annual fund update – remains the same.
 - Paul Hastings grant completed and submitted.
- Board will supply mental kits to staff.
- Teacher appreciation for staff returning to the building.
- By-laws Task Force, renewal and timeline deferred to next Board meeting.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the February 2021 meeting minutes.
2. The Board reviewed and unanimously approved tax documents.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Sandra Lugo

Name

Signature

March 8th, 2021

Date