



**MOTT HALL
CHARTER SCHOOL**
RISE TO THE CHALLENGE
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

**Board of Trustees Meeting Minutes
January 18th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on January 18th, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Karen Bhatia, Marianna Houston, Sarah Calderon
- The following members were absent: Natalie Thompson, Richard Cohen
- The following school staff members participated: Connie Lobdell, Executive Director; Kassandra Diaz, Director of Operations
- The following guests participated: Bob Lesser

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:46pm.
- The Board discussed the upcoming State Education Department site visit and ensured that it had two Board members during the visit and that they were prepared to represent the Board's governance activities to the SED.
- The Board reviewed the school Accountability Dashboard. The Board noted that enrollment has increased from the prior month. A discussion was held regarding student progress on the school's Interim Assessments and monthly financial statements.
- The Board discussed what further it could provide in terms of student and teacher incentives for performance. A suggestion was made to ensure the Board continues to actively participate in DonorsChoose projects on behalf of the school.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the December 2017 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:53pm.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

Richard Cohen
Name
[Signature]
Signature

5/3/18
Date