



# MOTT HALL CHARTER SCHOOL RISE TO THE CHALLENGE

## Board of Trustees Meeting Minutes November 21<sup>st</sup>, 2019

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on November 21<sup>st</sup>, 2019 beginning at 5:30 p.m. local time pursuant to notice duly given.

### Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Sandra Lugo, Marianna Houston, Robert Rodriguez, Sarah Calderon
- No members were absent
- The following school staff members participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Josh Moreau, consultant; Bob Lesser, consultant; Jason Caldwell, prospective new board member.

### Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:43p.m.
- Ms. Lobdell updated the board on the “state of the school” and reviewed the NYCDOE School Snap Shot results, the Accountability Dashboard and Financial Statements.

### Board Motions and Approvals

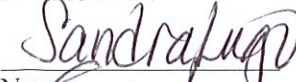

1. The Board reviewed and unanimously approved the October 2019 meeting minutes.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,  
Marianna Houston, Secretary

APPROVED:

  
Name  
 11/21/19  
Signature Date

