



MOTT HALL CHARTER SCHOOL

AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

Board of Trustees Annual Meeting Minutes July 31st, 2018

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on July 31st, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Karen Bhatia, Marianna Houston
- The following Trustees were absent: Richard Cohen
- The following school staff members participated: 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 5:36p.m.
- The Board reviewed the school Accountability Dashboard/June Financial Statements.
- The Board received an update on the Summer Academy and discussed it's expansion for next summer.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the June 2018 meeting minutes.
2. The Board reviewed and unanimously approved the school's Charter Renewal Application for submission August 1, 2018.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:30p.m.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

MARIANNA HOUSTON
Name
Signature
Date
Aug 22, 2018