



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

**Board of Trustees Meeting Minutes
May 14th, 2019**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on May 14th, 2019 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Robert Rodriguez, Sandra Lugo, Richard Cohen, Sarah Calderon
- The following Trustees were absent: Karen Bhatia, Marianna Houston
- The following school staff members participated: Connie Lobdell, Executive Director; Kassandra Diaz, Director of Operations; Seth Keller, Teacher; Bob Lesser, Consultant

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:46 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Board set its major priorities over the next charter term in the following order of priority: 1) Securing a new facility for the school, 2) Fundraising, 3) New Board Member Recruitment 4) Board level parent engagement 5) Board led initiative (e.g. mentor program).
- The Board discussed enrollment targets and efforts to ensure the school was meeting its overall projections and sub-group targets.
- The Board recognized the good work the school's parent coordinator, Ms. Maldonado, has been doing around enrollment and parent engagement.

Board Motions and Approvals

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

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

MARIANNA HOUSTON

Name

Signature

Date

6/10/19

