



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

**Board of Trustees Meeting Minutes
March 24th, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on March 24th, 2018 beginning at 11:00 a.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Marianna Houston,
- The following members were absent: Richard Cohen, Sarah Calderon
- 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 11:02am.
- The Board reviewed the school Accountability Dashboard. The Board reviewed interim assessment data and progress, discussed the preparations for upcoming state proficiency exams, and reviewed high school admissions results.
- The Board continued its discussion of what further it could do in terms of parent and community engagement to ensure the school is positively engaging with key community stakeholders.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the February 2018 meeting minutes.
2. The Board reviewed and unanimously approved Mott Hall's 2016 tax return for filing.
3. The Mott Hall Charter School Board of Trustees, having conducted a thorough background check via a fingerprint scan as required and having discovered no State or federal criminal history, or having provided such history to SED if found, has voted to select Robert Rodriguez as a final candidate to its Board of Trustees, with a term expiring 3 years from his first Board meeting, pending approval by SED. The resolution approving Robert Rodriguez is formally adopted upon SED's approval.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:45am.

Respectfully submitted,
Karen Bhatia, Vice Chair

APPROVED:

Richard Cohen
Name ME Date 4/11/18
Signature _____ Date _____