



MOTT HALL CHARTER SCHOOL RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes January 11th, 2021

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date 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, Sarah Calderon
- The following Trustees were absent: Robert Rodriguez
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Board Candidates Francesca Weindling, Jason Caldwell, Kevin Murungi and Bob Lesser.

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:38p.m.
- Ms. Lobdell updated the board on the “state of the school” highlighting that the school is running on-budget, the back-to-school reset and training for teachers, Saturday Academy and evening tutoring programs, commencement of in-person intervention, and that a part-time coding teacher was hired.
- Preparations for school charter renewal

Board Motions and Approvals

1. The Board reviewed and unanimously approved the December 2020 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,
Natalie Thompson, Chair

Sandra Lugo

Name

Signature

February 8, 2021

Date



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes Additional January Meeting - January 19, 2021

An additional January meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sandra Lugo, Roberto Rodriguez, Sarah Calderon, Karen Bhatia
- The following voting Trustees were absent: None
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations
-

Call to order

- After noting that a quorum was present, the meeting was called to order at 5:32 pm

Board Motions and Approvals

1. Approval of new Board Members on January 19, 2021 - *The Mott Hall Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select JASON CALDWELL, KEVIN MURUNGI, ROBERT LESSER and FRANCESCA WEINDLING as members to its Board of Trustees, with a term expiring on February 8, 2024, pending approval by NYSED. The resolution approving JASON CALDWELL, KEVIN MURUNGI, ROBERT LESSER and FRANCESCA WEINDLING is adopted upon NYSED’s approval.*

Motion 1/Approval of Jason Caldwell as a Board Member. Motion 1 made by Bhatia, Second the motion: Thompson Approved - all approved/yes, no objections

Motion 2/Approval of Kevin Murungi as a Board Member. Motion 1 made by Lugo, Second the motion: Calderon. Approved: all approved/yes, no objections

Motion 3/Approval of Robert Lesser as a Board Member. Motion 1 made by Bhatia, Second the motion: Rodriguez. Approved: all approved/yes, no objections

Motion 4/Approval of Francesca Weindling as a Board Member. Motion 1 made by Thompson, Second the motion: Calderon. Approved: all approved/yes, no objections

2. Motion to Approve Consent Agreement to submit all voting decisions of Jason Caldwell through January, 2021 Board meeting as part of any Board voting and decision making. Motion made by Lugo, Second the motion: Bhatia. Approved; all approved/yes, no objections

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5.43 pm

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Sandra Lugo
Name



Signature

January 20, 2021

Date