



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

**Board of Trustees Meeting Minutes
August 15th, 2017**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on August 15th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Jesse Margolis, Karen Bhatia, Emily Harrington
- The following members were absent: Richard Cohen
- The following school staff members participated: Bob Lesser, Executive Director; Connie Lobdell, Principal; Kassandra Diaz, Director of Operations

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 6:04pm.
- The Board discussed the calendar of meetings for the school year and agreed to hold meetings the 3rd Thursday of each month beginning with the October meeting. The Board also set its first strategic planning retreat of the school year to be held on Monday, September 18th.
- Principal Lobdell gave an overview of school start-up activities and reported that teacher retention was strong.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the July 2017 meeting minutes.
2. The Board reviewed and unanimously approved a contract for charter renewal support services.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:16pm.

Respectfully submitted,
Bob Lesser, Executive Director

APPROVED:

Richard Cohen
Name Richard Cohen Secretary
Signature _____ Date _____