



**Board of Trustees Meeting Minutes
Annual Board Meeting
June 18th, 2024**

A regular meeting of the Board of Trustee (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date beginning at 5:35 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present via video conference: Sandra Lugo, Jason Caldwell, Lynn James Turnbull, Francesca Weindling and Dr. Patrick Awosogba
- The following Trustees were absent: Karen Bhatia and Luis Quan.
- The following school staff and guests were present: Connie Lobdell, Principal and Executive Director; and Josh Moreau, Financial Consultant.

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:35p.m.
- No public comments.
- Motion was made for approval of May 21st, 2024 minutes.
- Josh Moreau:
 - Met with Leadership and Finance Committee
 - Reasonable staffing discussed
 - Once approved, will prepare forms for annual report
 - Budget plan discussed and no major changes
 - Funding ahead of July 1st
- Connie Lobdell:
 - Registration still taking place
 - Opening of a 12:1:1 class
 - Opening of a bilingual class
 - There should be a positive draw for parents
- Dr. Patrick Awogsoba:
 - Is a full time IB Coordinator needed?
 - Is everything in order with the budget?
 - Motion was made for approval of recommendations in the budget by the Finance Committee
 - Self-evaluations need to be done as quickly as possible and added to renewal application
 - Committees: Finance, Governance and Education

Board Motions and Approvals

1. Motion to approve May 21st, 2024 minutes made by Jason Caldwell and Francesca Weindling
2. Board reviewed and unanimously approved.
3. Motion to approve recommendations in the budget by the Finance Committee made by Jason Caldwell and seconded by Francesca Weindling – Board reviewed and unanimously approved.
4. Motion to adjourn meeting made by [redacted] - Board reviewed and unanimously approved.

Adjournment

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

Respectfully submitted,
Sandra Lugo, Secretary

APPROVED:

Sandra Lugo
Name


Signature

June 18th, 2024
Date