



**Board of Trustees Meeting Minutes
July 16th, 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, Karen Bhatia, Lynn James Turnbull, Francesca Weindling, Don Mabrey and Dr. Patrick Awosogba
- The following Trustees were absent: Luis Quan and Jason Caldwell
- The following school staff and guests were present: Connie Lobdell, Principal and Executive Director

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 July, 2024 minutes.
- Karen Bhatia mentioned adding the Accountability Dashboard to the board agenda
- Connie Lobdell:
 - Enrollment
 - Renewal Application needs to be submitted by September 4th.
 - Construction beginning this month. The playground will be used by the crew
- Dr. Patrick Awogsoba:
 - Shared the importance of having families/public join the beginning of the meetings this year
 - Board calendar needs to be added to the school website along with Board of Trustees bios.
 - Board will meet every third Tuesday of the month
 - We are missing Luis Quan, Don Mabrey, and Lynn Turbull’s bio and pictures.
 - Committees will be meeting more often

Board Motions and Approvals

1. Motion to approve July 16, 2024 minutes made by Don Mabrey and Lynn Turnbull
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 Don Mabrey and Karen Bhatia- 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

July 16, 2024 _____

Date