



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

**Board of Trustees Meeting Minutes
March 12th, 2019**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on March 12th, 2019 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Sarah Calderon, Sandra Lugo, Richard Cohen, Marianna Houston
- The following Trustees were absent: Robert Rodriguez
- The following school staff members participated: Connie Lobdell, Executive Director; Kassandra Diaz, Director of Operations; Bob Lesser, Consultant

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 5:40 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Chair of the Board debriefed the Board on the Board of Regents Charter Renewal decision to grant a three-year renewal. Given there was only one year of data to for the Board of Regents to review the three year renewal is a strong outcome and indicates the school is in a good position to continue to thrive and reach a full-five year term.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the February 2019 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

APPROVED:

NATALIE THOMPSON
Name Natalie Thompson
Signature [Handwritten Signature] Date 04.09.2019

