



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

**Board of Trustees Meeting Minutes  
December 11<sup>th</sup>, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on December 11<sup>th</sup>, 2018 beginning at 5:30 p.m. local time pursuant to notice duly given.

**Attendance**

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Marianna Houston, Robert Rodriguez, Sandra Lugo
- The following Trustees were absent: Richard Cohen, Karen Bhatia
- The following school staff members participated: Connie Lobdell, Executive Director; 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 5:30 p.m.
- The Board hosted a Parent Holiday dinner where they welcomed parents and spoke to them about their experience with the school
- The Board reviewed the school Accountability Dashboard/Financial Statements.


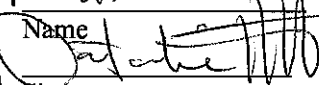
**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the November 2018 meeting minutes.
2. The Chair made a motion to enter Executive Session to discuss a specific employee matter at 5:15pm. Executive Session ended at 5:45pm.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,  
Natalie Thompson, Chair

APPROVED:  
  
Name \_\_\_\_\_  
 Signature \_\_\_\_\_  
Date \_\_\_\_\_ 01-08-19