



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

Board of Trustees Meeting Minutes October 17th, 2017

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on October 17th, 2017 beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

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

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 6:00pm.
- Board Treasurer, Jesse Margolis, announced that he would not be able to serve a full second term on the Board and that this would be his last meeting. He wished the school well and offered continued support to the school as a non-Board member. Board member Sarah Calderon will assume the interim-Treasurer position.
- The Executive Director evaluation for SY 2016-2017 was completed by the Academic Accountability Task Force and was presented to the full Board.
- The Board reviewed the school Accountability Dashboard and monthly financial statements. The Board noted the need to increase enrollment in order to meet the school's projected goal for the school year.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the September 2017 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:15pm.

Respectfully submitted,
Richard Cohen, Secretary

APPROVED:

Richard Cohen
Name _____ Date 11/9/17
[Signature]
Signature _____ Date