



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Annual Meeting Minutes September 14th, 2020

A regular meeting of the Board of Trustees (the “Board” or “BoT”) of the Mott Hall Charter School (the “MHCS”) was held on the above date beginning at 5:30 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Karen Bhatia, Robert Rodriguez, Sandra Lugo, Jason Caldwell
- The following Trustees were absent: Sarah Calderon
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Bob Lesser, Board candidate; Rosie Bernard, parent.

Call to order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:42p.m.
- Ms. Lobdell updated the board on the “state of the school” with the discussion focusing on the first twenty-one day new school year plan. The focus has been establishing good relationships through the advisory program, firming up attendance, and ensuring clarity around grading and other school policies in the remote environment.
- The Fundraising Task Force began discussions around launching another fundraising campaign and preparing for this year’s Annual Fund. Areas of focus could include food insecurity and technology.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the August 2020 meeting minutes.
2. The Board unanimously voted to select Francesca Weindling, as a final candidate to its Board of Trustees, with a term expiring three years from the first Board meeting after approval by SED. The resolution approving Francesca Weindling is formally adopted upon SED’s approval.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:11p.m.

Respectfully submitted,
Natalie Thompson, Chair

APPROVED:

Sandra Lugo

Name

Signature

September 20, 2020

Date