



# MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

## Board of Trustees Meeting Minutes November 15<sup>th</sup>, 2021

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 5:30 p.m. local time pursuant to notice duly given.

### Attendance

- The following Trustees were present: Natalie Thompson, Sandra Lugo, Kevin Murungi, Jason Caldwell and Karen Bhatia.
- The following Trustees were absent: Kamoy Smalling, Francesca Weindling.
- The following school staff and guests participated: Connie Lobdell, Principal; Josh Moreau, Financial Consultant; and Bob Lesser.

### Call to Order, Public Comment and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:46 p.m.
- No public with comments.
- Natalie Thompson:
  - o New building
  - o Fundraising
- Josh Moreau reported on the financial report:
  - o Missing student registration information
  - o Natalie Thompson commented on Operation’s standard operating procedures.
  - o Sandra Lugo commented on the need for training and supporting Operations due to the pandemic year and the shortage of staff.
- Connie Lobdell updated the Board on the “state of the school” and the State visit with authorizers:
  - o Authorizers “remotely” visited the school on Tuesday, 10/19/21, and Wednesday, 10/20/21
  - o Board met “remotely” with authorizers on Wednesday, 10/20/21
  - o The board addressed complaint emails and will respond accordingly

### Board Motions and Approvals

1. The Board reviewed and unanimously approved the October 18<sup>th</sup>, 2021 meeting minutes.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Sandra Lugo, Secretary

APPROVED:

Sandra Lugo

Name



Signature

December 20<sup>th</sup>, 2021

Date

*All trustee meetings for Mott Hall Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by norms around professionalism and civility in their comments. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.*