



# MOTT HALL CHARTER SCHOOL

## RISE TO THE CHALLENGE

### Board of Trustees Meeting Minutes November 9<sup>th</sup>, 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, Kevin Murungi
- The following Trustees were absent: Sarah Calderon
- The following school staff members and guests participated: Connie Lobdell, Executive Director; Suzanne Trice, Director of Operations; Mr. Engram, Teacher; Francesca Weindling, Board Candidate; Bob Lesser, Board candidate

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

- After noting that a quorum was present, the meeting was called to order at 5:34p.m.
- Mr. Engram provided a state of the school from the teacher perspective. Highlighted that fatigue is an issue for teachers and students and the lack of social interaction is a challenge. Also noted that on the plus side that scholars are accelerating their technology skills due to remote learning.
- Ms. Lobdell updated the board on the “state of the school” with the discussion focusing on enrollment and the piloting of a new attendance policy. Also provided updates on the school’s cybersecurity efforts.
- The Fundraising Task Force provided an update on the launch of this year’s Annual Fund focusing on technology, COVID relief, and High School tuition assistance.

#### Board Motions and Approvals

1. The Board reviewed and unanimously approved the October 2020 meeting minutes.
2. The Board entered Executive Session to discuss a specific employee matter (6:00pm-6:44pm)

#### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,  
Natalie Thompson, Chair

APPROVED:

Sandra Lugo  
Name

Signature

November 20, 2020  
Date