



MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes November 9th, 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