

Board of Trustees Meeting Minutes February 21st, 2019

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on February 21st, 2019 beginning at 6:00 p.m. local time pursuant to notice duly given.

Attendance

- The following Trustees were present: Natalie Thompson, Sarah Calderon, Robert Rodriguez, Sandra Lugo
- The following Trustees were absent:, Richard Cohen, Karen Bhatia, Marianna Houston
- The following school staff members participated: Connie Lobdell, Executive Director; Bob Lesser, Consultant

Call to order and Public Comment

- After noting that a quorum was present, the meeting was called to order at 6:28 p.m.
- The Board reviewed the school Accountability Dashboard/Financial Statements.
- The Executive Director shared that mid-year evaluations for teachers have been completed and that the school's second set of interim assessments had been given and analyzed.

Board Motions and Approvals

1. The Board reviewed and unanimously approved the January 2019 meeting minutes.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Respectfully submitted, Natalie Thompson, Chair

APPROVED:

Date

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