



**MOTT HALL  
CHARTER SCHOOL**  
RISE TO THE CHALLENGE  
AN INTERNATIONAL BACCALAUREATE CANDIDATE SCHOOL

**Board of Trustees Meeting Minutes  
October 20<sup>th</sup>, 2018**

A regular Meeting of the Board of Trustees (the "Board" or "BoT") of the Mott Hall Charter School (the "MHCS") was held on October 20<sup>th</sup>, 2018 beginning at 10:30 a.m. local time pursuant to notice duly given.

**Attendance**

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

**Call to order and Public Comment**

- After noting that a quorum was present, the meeting was called to order at 10:36 a.m.
- The Board shared updates from the previous month.
- The Board reviewed the school Accountability Dashboard/Financial Statements.

**Board Motions and Approvals**

1. The Board reviewed and unanimously approved the September 2018 meeting minutes.
2. The Board reviewed and unanimously approved the FY 2018 Audit Report. An audit is completed annually by an independent accounting firm to help ensure proper fiscal management of the school. No material issues were noted.
3. The Board reviewed and unanimously approved the Executive Director/Principal Evaluation for the 2017-2018 school year. The evaluation is aligned to the SED Benchmarks with a rubric scoring system for each benchmark. Specific growth areas were noted for the current school year.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 11:24a.m.

Respectfully submitted,  
Natalie Thompson, Chair

APPROVED:

NATALIE THOMPSON  
Name  
Signature  
11.27.18  
Date