

**Board of Trustees Meeting Minutes**

**October 11th, 2023**

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 5:35 p.m. local time pursuant to notice duly given.

**Attendance**

* The following Trustees were present via video conference: Dr. Patrick Awosogba, Karen Bhatia, Sandra Lugo, Don Mabrey, and Jason Caldwell
* The following trustees were absent: Francesca Weindling and Luis Quan
* The following school staff and guests were present: Connie Lobdell, Principal and Executive Director; and Josh Moreau, Financial Consultant

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

* After noting that a quorum was present, the meeting was called to order at 5:35p.m.
* Connie Lobdell:
  + State of the School
* Josh Moreau – Financial Update
* Motions were made for the following:
  + Approval of September 16th, 2023 minutes
  + Appointment of Dr. Patrick Awosogba as Chairperson
  + Appointment of Karen Bhatia as Vice Chairperson
  + Continued appointment of Sandra Lugo as Secretary
  + Material change in the student enrollment from 280 to 230

**Board Motions and Approvals**

1. Motion to approve September 16th, 2023 minutes made by Don Mabrey and seconded by Sandra Lugo - Board reviewed and unanimously approved.
2. Motion to appoint Dr. Patrick Awosogba as Chairperson made by Don Mabrey and seconded by Karen Bhatia – Board reviewed and unanimously approved.
3. Motion to appoint Karen Bhatia as Vice Chairperson made by Jason Caldwell and seconded by Sandra Lugo – Board reviewed and unanimously approved.
4. Motion for continued appointment of Sandra Lugo as Secretary made by Karen Bhatia and seconded by Dr. Patrick Awosogba – Board reviewed and unanimously approved.
5. Motion for material change in the student enrollment from 280 to 230 students made by Karen Bhatia and seconded by Don Mabrey.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Sandra Lugo, Secretary

APPROVED:

Sandra Lugo\_\_\_\_\_\_\_\_\_\_

Name

\_\_\_\_ November 29th, 2023\_\_\_\_\_

Signature Date