



# MOTT HALL CHARTER SCHOOL

RISE TO THE CHALLENGE

Board of Trustees

Meeting Minutes

January 24<sup>th</sup>, 2023

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

### Attendance

- The following Trustees were present: Natalie Thompson (Video Conference), Karen Bhatia (Video Conference), Sandra Lugo (Video Conference), Francesca Weindling (Visual Conference), Kevin Murungi (Video Conference)
- The following Trustee was absent: Jason Caldwell

The following school staff and guests were present: Yvette Colon, Director of Operations (DOO); Prospective Board Member: Dr. Patrick Awosogba

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

- After noting that a quorum was present, the meeting was called to order at 5:45 p.m.
- No public with comments.
- Josh Moreau:
  - o Financial Update
  - o Met with Finance Committee (Natalie Thompson, Jason Caldwell and Kevin Murungi)
  - o Will have a better picture of per pupil rate in April
  - o Programs to be in place going forward
  - o Target enrollment 250; at present enrollment at 225 as of December 2022
- Dr. Awosogba:
  - o Instructional Audit Report
  - o Recommendations:
    - Comprehensive Management Plan
    - Scope of recent curriculum is not sufficient
    - Read 180 as reading program for school
    - Committee responsible for hiring, etc.
    - Strong PD
    - Return of International Baccalaureate (IB); Support for IB is lacking
    - Positions of Principal and Executive Director should be separated
    - Build capacity around Instructional Leadership
- Natalie Thompson:
  - o Asked Yvette Colon to forward Dr. Awosogba’s Instructional Audit Report to Board Members for review
  - o Connie Lobdell has sent an email to the State regarding liaison
- Yvette Colon:
  - o Reviewed Accountability Dashboard
  - o Charter School Fair
  - o Family Game Night, Friday, January 27<sup>th</sup>, 2023
  - o Parent-to-Parent Dinner, Tuesday, February 7<sup>th</sup>, 2023
  - o Advocacy Day in Albany, Tuesday, January 31<sup>st</sup>, 2023 – Community event in Albany for Bronx Charter School Celebration Day. Collaborated with Dr. Richard Izquierdo Health & Science Charter School, promoting community involvement.
- Kevin Murungi:
  - o Would like to see list of high schools students have applied to.

### Board Motions and Approvals

1. Motion to approve December 13<sup>th</sup>, 2022 minutes made by Karen Bhatia, and seconded by Kevin Murungi - Board reviewed and unanimously approved.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,  
Sandra Lugo, Secretary

APPROVED:  
Sandra Lugo  
Name



Signature

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Date

*All trustee meetings for Mott Hall Charter School are open meetings subject to the NYS open meetings law. While we encourage public participation and provide a designated time for public comment, individuals are limited to two minutes total of public comment each, unless the Board asks for additional feedback. All trustees and members of the public must abide by norms around professionalism and civility in their comments. Complaints against a specific employee or public comments that may reveal confidential information will, consistent with the open meetings law, be handled through our dispute resolution process or may be heard in executive session.*