

Board of Trustees Meeting Minutes Annual Board Meeting December 17, 2024

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 via video conference: Francesca Weindling, Dr. Patrick Awosogba, Karen Bhatia, Don Mabrey, Jason Caldwell, Luis Quan, Francesca Weidling, and Lyne James Turnbull.
- The following Trustee was absent: Sandra Lugo,
- The following school staff and guests were present: Connie Lobdell, Principal and Executive Director.

Call to order, Public Comment, and Board Discussion

- After noting that a quorum was present, the meeting was called to order at 5:35 p.m.
- No public comments. •
- Dr. Patrick Awosogba:
 - Asked Ms. Lobdell to create MHCS emails for all board members.
 - Will restructure the committees
 - Development of School Leader Evaluation
 - Asked about renewal update
- Connie Lobdell:
 - Shared the enrollment plan and updated the board on the current numbers
 - Shared the creation of a Scholar Ambassador program

Board Motions and Approvals

1. Motion to adjourn meeting at 6:30 p.m. made by Jason Caldwell and seconded by Don Mabrey – the Board reviewed and unanimously approved.

<u>Adjournment</u>

1. There being no further business to come before the Board, the meeting adjourned at 6:30 p.m.

Respectfully submitted, Sandra Lugo, Secretary

APPROVED:

Sandra Lugo Name

Sundendugo

December 17 2024 Date

Signature