



MOTT HALL CHARTER SCHOOL RISE TO THE CHALLENGE

Board of Trustees Meeting Minutes November 25th, 2024

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: Sandra Lugo, Francesca Weindling, Dr. Patrick Awosogba, Karen Bhatia, Don Mabrey, Jason Caldwell, Luis Quan and Lyne James Turnbull.
- The following school staff and guests were present: Connie Lobdell, Principal and Executive Director; and Josh Moreau, Finance 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.
- No public comments.
- Motion was made for approval of October 15th, 2024, minutes.
- Josh Moreau
 - Budget updates
- Connie Lobdell
 - Renewal visit
 - Enrollment
 - Accountability Dashboard

Board Motions and Approvals

1. Motion to approve October 15th, 2024, minutes made by Don Mabrey and seconded by Karen Bhatia – the Board reviewed and unanimously approved.
2. Motion to adjourn meeting at 6:20 p.m. made by Jason Caldwell and seconded by Don Mabrey – the Board unanimously approved.

Adjournment

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

Respectfully submitted,
Sandra Lugo, Secretary

APPROVED:

Sandra Lugo _____
Name



Signature

November 25th, 2024 _____
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.