



**Board of Trustees Meeting Minutes
Annual Board Meeting
June 17th, 2025**

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, Don Mabrey, Lyne James Turnbull, and Francesca Weindling and Sandra Lugo
- The following Trustee was absent: Luis Quan
- 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 5:35 p.m.
- No public comments.
- Motion was made for approval of May 20th, 2025, minutes
 - Minutes were reviewed and approved
- Josh Moreau
 - Finance Committee to meet
 - Budget and Vendor contracts need approval
 - Enrollment of 165 – conservative
 - Vendor Contract for Paul Le, Consultant and Executive Director, LEDbetter (formerly Great School Choices, Inc.)
 - Budget for services
 - Need details as to support Paul Le will provide
- Board Retreat
 - Originally scheduled for June 27th, 2025 needs to be changed
 - Location: Marriott Hutchinson Metro Center, Bronx, NY
 - Tentative dates: 7/12/25, 7/19/25, 7/26/25
 - Confirm with Connie Lobdell
- Visit to New Pathways Academy, Lyne James Turnbull, Principal
 - Connie Lobdell and Jennifer Melendez, Assistant Principal visited school
 - Space is shared with two (2) other schools
 - Instructional alignment very visible with good engagement
 - Observed AVID (Advancement Via Individual Determination)
 - AVID is reflected in culture and climate of school
 - Plan to implement AVID at MHCS
- 8th grade Graduation
 - Went very well
 - Was well attended by family and friends of graduates
 - Sandra Lugo represented the Board at graduation
- Board Member Departure
 - Dr. Patrick Awosogba announced his decision to step down from the Board as Chair and Member.

- Executive Session

Board Motions and Approvals

1. Motion to approve May 20th, 2025, minutes made by Francesca Weindling and seconded by Don Mabrey - Board reviewed and unanimously approved.
2. Motion to adjourn meeting made by Don Mabrey and seconded by Lyne James Turnbull - Board unanimously approved.

Adjournment

1. There being no further business to come before the Board, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Sandra Lugo, Secretary

APPROVED:

Sandra Lugo
Name


Signature

June 16th, 2025
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 the executive session.