



MOT Charter School

Board Meeting

Date and Time

Wednesday September 28, 2016 at 7:30 PM EDT

Location

1156 Levels Road, Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	5 m
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
II. Presentation from High School Student Government Association			7:40 PM
A. Student Government President will present a request to the board regarding high school dress code	FYI	Ned Southworth	5 m
III. FY16 Audited Financials			7:45 PM
A. Review of FY16 Audited Financials	Discuss	Meryl Hewett	10 m
Auditors will present full report at October Meeting.			
IV. Academic Excellence			7:55 PM
Academic Excellence			
A. Committee Report	Discuss	Brad Willis	10 m
V. Facility			8:05 PM

	Purpose	Presenter	Time
Facility			
A. Committee Report	FYI	Linda Jennings	10 m
VI. Finance			8:15 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
VII. Strategic Planning & Development			8:25 PM
Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
VIII. Head of School Report			8:35 PM
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	20 m
IX. Other Business			8:55 PM
A. Board Member Terms	Vote	Jennifer Taylor	5 m
B. Officers	Vote	Jennifer Taylor	5 m
C. Board Training	Discuss	Jennifer Taylor	5 m
D. Website e-store Portal	Discuss	Jennifer Taylor	5 m
E. High School Gym Update	FYI	Linda Jennings	5 m
X. Closing Items			9:20 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	