



MOT Charter School

Board Meeting

Date and Time

Wednesday October 26, 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 of FY16 Audited Financials by Auditors			7:40 PM
A. Review of FY16 Audited Financials	Discuss	Ned Southworth	20 m
Auditors will present full report at October Meeting.			
III. Academic Excellence			8:00 PM
Academic Excellence			
A. Committee Report	Discuss	Brad Willis	10 m
IV. Facility			8:10 PM
Facility			
A. Committee Report	FYI	Linda Jennings	10 m

	Purpose	Presenter	Time
V. Finance			8:20 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
VI. Strategic Planning & Development			8:30 PM
Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
VII. Head of School Report			8:40 PM
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	20 m
VIII. Other Business			9:00 PM
A. Board Training	Discuss	Jennifer Taylor	5 m
B. High School Transfer Credit Policy	Vote	Brad Willis	5 m
IX. Closing Items			9:10 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	