



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday November 30, 2016 at 7:30 PM EST

### Location

1156 Levels Road, Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sam Sullivan	
<b>B. Call the Meeting to Order</b>		Jennifer Taylor	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Jennifer Taylor	5 m
<b>II. Administrative Team Presentation</b>			<b>7:40 PM</b>
<b>A. Professional Development Update</b>	FYI	Mitch Weiss	15 m
<b>III. Academic Excellence</b>			<b>7:55 PM</b>
Academic Excellence			
<b>A. Committee Report</b>	Discuss	Brad Willis	10 m
<b>IV. Facility</b>			<b>8:05 PM</b>
Facility			
<b>A. Committee Report</b>	FYI	Linda Jennings	10 m
<b>V. Finance</b>			<b>8:15 PM</b>
Finance			

<b>A. Committee Report</b>	<b>Purpose</b> FYI	<b>Presenter</b> Dave Watlington	<b>Time</b> 10 m
<b>VI. Strategic Planning &amp; Development</b>			<b>8:25 PM</b>
Strategic Planning & Development			
<b>A. Committee Report</b>	FYI	Jennifer Taylor	10 m
<b>VII. Head of School Report</b>			<b>8:35 PM</b>
CEO Support And Eval			
<b>A. Head of School Monthly Report</b>	FYI	Ned Southworth	20 m
<b>VIII. Other Business</b>			<b>8:55 PM</b>
<b>A. Board Training</b>	Discuss	Jennifer Taylor	5 m
<b>IX. Class size waiver</b>			<b>9:00 PM</b>
<b>A. Vote to approve class size waiver</b>	Vote	Ned Southworth	5 m
<b>X. Closing Items</b>			<b>9:05 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jennifer Taylor	