



MOT Charter School

Board Meeting

Date and Time

Wednesday August 24, 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. Academic Excellence			7:40 PM
Academic Excellence			
A. Committee Report	Discuss	Brad Willis	10 m
III. Facility			7:50 PM
Facility			
A. Committee Report	FYI	Linda Jennings	10 m
IV. Finance			8:00 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
V. Strategic Planning & Development			8:10 PM

	Purpose	Presenter	Time
Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
VI. Head of School Report			8:20 PM
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	20 m
VII. Other Business			8:40 PM
A. Teen Dating Violence Policy	Discuss	Linda Jennings	5 m
B. Suicide Prevention Policy	FYI	Linda Jennings	5 m
C. Seclusion and Restraint Policy	Vote	Linda Jennings	5 m
D. Annual Meeting	Discuss	Linda Jennings	5 m
E. Board Member Terms	Discuss	Linda Jennings	5 m
F. Officers	Discuss	Linda Jennings	5 m
G. Board Training	Discuss	Linda Jennings	5 m
H. New Members	Discuss	Linda Jennings	5 m
I. Review of Financials	Discuss	Linda Jennings	5 m
VIII. Executive Session			9:25 PM
A. Personnel Matter	Discuss	Ned Southworth	5 m
IX. Closing Items			9:30 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	