



# MOT Charter School

## Board of Directors - Special Meeting

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### Date and Time

Wednesday September 21, 2016 at 7:00 PM EDT

### Location

1156 Levels Road, Middletown, DE 19709

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*Please note that the above meeting is being called to discuss a pending legal item with a time-sensitive due date that requires Board of Directors discussion in order to proceed, and therefore is being scheduled with less notice than the normal protocol of seven days.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	5 m
<b>II. Executive Session</b>			<b>7:05 PM</b>
A. Discussion of potential litigation	Discuss	Jennifer Taylor	20 m
B. Vote to return to public session	Vote	Jennifer Taylor	
<b>III. Action from Executive Session</b>			<b>7:25 PM</b>
A. Vote to take action as discussed in Executive Session	Vote	Jennifer Taylor	5 m
<b>IV. Closing Items</b>			<b>7:30 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	