



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday January 25, 2017 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
Approve minutes for Board Meeting on November 30, 2016			
<b>II. Guest Presentation</b>			<b>7:40 PM</b>
<b>A. Presentation from Horace Mann Insurance. Dieter Hofmann and Kevin Lammers</b>	FYI	Dieter Hofmann	10 m

Horace Mann is the only national company focused solely on the Insurance and financial needs of **educators**. In addition to offering insurance and investing products for educators and their families, we are proud to partner with schools to provide informational seminars during non-instructional time to benefit faculty and staff. Seminar topics include:

- Federal student loan forgiveness for educators,
- How to use [www.donorschoose.org](http://www.donorschoose.org) to enhance educational opportunities for students,

- Saving for college strategies (this is also good for PTA organizations),
- The State of Delaware Employees pension plan

Finally, we would be happy to discuss business partnerships with MOT Charter School campuses to include

- Teacher of the Year awards
- Student Incentives for attendance or achievement
- Volunteering
- Staff Appreciation events

	Purpose	Presenter	Time
<b>III. Administrative Team Presentation</b>			<b>7:50 PM</b>
A. K8 Climate & Culture Update	FYI	Terry Howarth	15 m
<b>IV. Academic Excellence</b>			<b>8:05 PM</b>
Academic Excellence			
A. Committee Report	FYI	Brad Willis	10 m
<b>V. Facility</b>			<b>8:15 PM</b>
Facility			
A. Committee Report	FYI	Linda Jennings	10 m
<b>VI. Finance</b>			<b>8:25 PM</b>
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
<b>VII. Strategic Planning &amp; Development</b>			<b>8:35 PM</b>
Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
<b>VIII. Head of School Report</b>			<b>8:45 PM</b>
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	20 m
<b>IX. Other Business</b>			<b>9:05 PM</b>
A. Board Training	Discuss	Jennifer Taylor	5 m
<b>X. Executive Session</b>			<b>9:10 PM</b>
A. Personnel discussion	Discuss	Ned Southworth	5 m
<b>XI. Closing Items</b>			<b>9:15 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	