



MOT Charter School

Board Meeting

Date and Time

Wednesday February 22, 2017 at 7:30 PM EST

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
Approve minutes for Board Meeting on January 25, 2017			
II. Administrative Team Presentation			7:40 PM
A. High School Update	FYI	Elaine Elston	15 m
III. Academic Excellence			7:55 PM
Academic Excellence			
A. Committee Report	FYI	Brad Willis	10 m
B. Update to course weighting and principal's list designation	Vote	Ned Southworth	5 m
Vote on updates to course weighting for AP and Honors courses and modification to principal's list. Updates originally presented to the Board during January 2017 meeting.			
IV. Facility			8:10 PM

	Purpose	Presenter	Time
Facility			
A. Committee Report	FYI	Linda Jennings	10 m
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. Approve 2017-2018 Lottery	Vote	Ned Southworth	5 m
B. Approve Preliminary 2017-2018 Calendar	Vote	Ned Southworth	5 m
IX. Closing Items			9:10 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	