



MOT Charter School

Board Meeting

Date and Time

Wednesday March 22, 2017 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
Approve minutes for Board Meeting on February 22, 2017			
II. Academic Excellence			7:40 PM
Academic Excellence			
A. Committee Report	FYI	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

	Purpose	Presenter	Time
V. Strategic Planning & Development			8:10 PM
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			
VIII. Closing Items			
A. Adjourn Meeting	Vote	Jennifer Taylor	
IX. Board Retreat			8:40 PM
A. Annual Board Training - Session A **POSTPONED UNTIL APRIL MEETING DUE TO SCHEDULING CONFLICT	FYI	Jennifer Taylor	60 m
Representatives from Saul Ewing LLP will present on a variety of topics pertaining to governance.			