



# MOT Charter School

## Board Meeting - PLEASE NOTE NEW DATE FOR MAY BOARD MEETING

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### Date and Time

Tuesday May 23, 2017 at 7:30 PM EDT

### 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
<b>II. Academic Excellence</b>			<b>7:40 PM</b>
Academic Excellence			
<b>A. Committee Report</b>	FYI	Brad Willis	10 m
<b>III. Facility</b>			<b>7:50 PM</b>
Facility			
<b>A. Committee Report</b>	FYI	Linda Jennings	10 m
<b>IV. Finance</b>			<b>8:00 PM</b>
Finance			
<b>A. Committee Report</b>	FYI	Dave Watlington	10 m

<b>B. Presentation of 2017-2018 Budget</b>	<b>Purpose</b> Vote	<b>Presenter</b> Dave Watlington	<b>Time</b> 20 m
<b>V. Strategic Planning &amp; Development</b>			<b>8:30 PM</b>
Strategic Planning & Development			
<b>A. Committee Report</b>	FYI	Jennifer Taylor	10 m
<b>VI. Head of School Report</b>			<b>8:40 PM</b>
CEO Support And Eval			
<b>A. Head of School Monthly Report</b>	FYI	Ned Southworth	15 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Jennifer Taylor	
<b>IX. Board Retreat</b>			<b>8:55 PM</b>
<b>A. Annual Board Training - Session A</b>	FYI	Jennifer Taylor	60 m
Representatives from Saul Ewing LLP will present on a variety of topics pertaining to governance.			