



# MOT Charter School

## CBOC Quarterly Meeting

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### Date and Time

Wednesday June 20, 2018 at 7:00 PM EDT

### Location

1156 Levels Road, Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dave Watlington	
<b>B. Call the Meeting to Order</b>		Dave Watlington	
<b>C. Approve Minutes</b>	Approve Minutes	Dave Watlington	5 m
Approve minutes for Finance Committee Meeting on May 16, 2018			
<b>II. CBOC</b>			<b>7:05 PM</b>
CBOC			
<b>A. Review PCard Transactions</b>	FYI	Meryl Hewett	5 m
<b>B. Review WSFS Accounts</b>	FYI	Meryl Hewett	5 m
<b>C. Review monthly board financials</b>	Discuss	Meryl Hewett	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Dave Watlington	