



MOT Charter School

Board Meeting

Date and Time

Wednesday July 26, 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 - PLEASE NOTE NEW DATE FOR MAY BOARD MEETING on May 23, 2017			
II. Administrative Team Presentation			7:40 PM
A. Discussion of a move to an electronic lottery, managed by the Data Service Center	Discuss	Ned Southworth	10 m
III. Academic Excellence			7:50 PM
Academic Excellence			
A. Committee Report	FYI	Brad Willis	10 m
IV. Facility			8:00 PM
Facility			
A. Committee Report	FYI	Linda Jennings	10 m
V. Finance			8:10 PM

	Purpose	Presenter	Time
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
VI. Strategic Planning & Development			8:20 PM
Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
VII. Head of School Report			8:30 PM
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
VIII. Closing Items			8:45 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	