



MOT Charter School

Board Meeting

Amended on September 27, 2017 at 6:15 PM EDT

Date and Time

Wednesday September 27, 2017 at 7:30 PM EDT

Location

1156 Levels Road, Middletown, DE 19709

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	5
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5
II. Administrative Team Presentation			
A. Approval of updates to Admissions Policy to reflect move to electronic lottery	Vote	Ned Southworth	10
III. Academic Excellence			
A. Committee Report	FYI	Brad Willis	10
IV. Facility			
A. Committee Report	FYI	Linda Jennings	10
V. Finance			
A. Committee Report	FYI	Dave Watlington	10
VI. Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10

VII. Head of School Report

A. Head of School Monthly Report	FYI	Ned Southworth	15
---	-----	----------------	----

VIII. Other Business

A. Discussion of possible changes to board committee areas of responsibility	Discuss	Linda Jennings	10
---	---------	----------------	----

IX. Closing Items

A. Adjourn Meeting	Vote	Jennifer Taylor	
---------------------------	------	-----------------	--