



MOT Charter School

Board Meeting

Date and Time

Wednesday January 24, 2018 at 7:30 PM EST

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 m
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board Meeting on November 29, 2017			
II. Administrative Team Presentation			
A. Teacher Professional Development Update	FYI	Shana Noll	10 m
III. Academic Excellence			
A. Committee Report	FYI	Brad Willis	10 m
IV. Facility			
A. Committee Report	FYI	Linda Jennings	10 m
V. Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Recommendation to pay off FF&E loan	Vote	Dave Watlington	5 m
VI. Strategic Planning & Development			

A. Committee Report	FYI	Jennifer Taylor	10 m
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VII. Head of School Report

A. Head of School Monthly Report	FYI	Ned Southworth	15 m
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VIII. Other Business

A. Board meeting schedule January through June 2018	Vote	Ned Southworth	5 m
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Do we want to continue holding full board meetings every other month, as we did this fall?

B. Update to Admissions Policy	Vote	Ned Southworth	5 m
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Proposed update to language within HS application process section (4.f.ii.c) regarding placement test transportation, and definitions within preference section of policy (Section 6.g.i).

C. Vote on Board Term Renewals	Vote	Jennifer Taylor	5 m
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IX. Closing Items

A. Adjourn Meeting	Vote	Jennifer Taylor
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