



MOT Charter School

Board Meeting

Date and Time

Wednesday March 28, 2018 at 7:00 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 m
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board Meeting on January 24, 2018			
II. Academic Excellence			
A. Committee Report	FYI	Brad Willis	10 m
III. Facility			
A. Committee Report	FYI	Linda Jennings	10 m
IV. Finance			
A. Committee Report	FYI	Dave Watlington	10 m
V. Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10 m
VI. Head of School Report			
A. Head of School Monthly Report	FYI	Ned Southworth	15 m

VII. Other Business

A. Board Committee Structure Modification	Vote	Jennifer Taylor	5 m
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Expand scope of finance committee to include facilities, and strategic planning issues. Rename the committee "Finance and Operations".

B. Approve Calendar for 2018-2018 academic year.	Vote	Ned Southworth	5 m
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VIII. Closing Items

A. Adjourn Meeting	Vote	Jennifer Taylor
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