



MOT Charter School

Board Meeting

Date and Time

Wednesday July 25, 2018 at 7:30 PM EDT

Location

1156 Levels Road

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 on May 23, 2018			
II. Academic Excellence			7:40 PM
Academic Excellence			
A. Committee Report	FYI	Ned Southworth	5 m
B. Update on Administrative Team Retreat	FYI	Ned Southworth	5 m
III. Finance & Operations			7:50 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. 2018-2019 Facilities Priority List Update	Discuss	Dave Watlington	5 m
IV. Board Governance			8:05 PM

A. Committee Report	Purpose FYI	Presenter Jennifer Taylor	Time 5 m
V. Head of School Report			8:10 PM
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote	Jennifer Taylor	