



MOT Charter School

Board Meeting

Date and Time

Wednesday September 26, 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 July 25, 2018			
II. Academic Excellence			7:40 PM
Academic Excellence			
A. Update on work of K12 Strategic Planning Committee	FYI	Ned Southworth	5 m
III. Finance & Operations			7:45 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			7:55 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
V. Head of School Report			8:00 PM

	Purpose	Presenter	Time
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
VI. Other Business			8:15 PM
A. Potential new students due to DAPSS closure	Vote	Ned Southworth	15 m
<p>Due to the unique situation, and in an effort to best serve students, can we waive our normal "no senior" transfer policy? Only if students can complete our standard graduation credit and distribution requirements, and can complete an MOT major pathway during their senior year, or have already completed a DOE approved pathway at their school.</p>			
VII. Closing Items			8:30 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	