



MOT Charter School

Board Meeting

Date and Time

Wednesday November 28, 2018 at 7:30 PM EST

Location

1156 Levels Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
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 September 26, 2018			
II. Presentation from the Auditors			7:40 PM
A. Review of FY18 Audited Financials	Discuss	Tim Sawyer	15 m
III. Finance & Operations			7:55 PM
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			8:05 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
B. Board term renewals	Vote	Lou Savino	5 m
Jennifer Taylor, Linda Jennings, Richard Carroll are all up for term renewal.			
V. Head of School Report			8:15 PM
A. Head of School Monthly Report	FYI	Ned Southworth	15 m

VI. Other Business

8:30 PM

- | | | | |
|--|-----|----------------|-----|
| A. Class Size Waiver - not needed for the 2018-2019 academic year | FYI | Ned Southworth | 5 m |
|--|-----|----------------|-----|

As per Del c 1705A -

...The ratio of students to instructors in any class in kindergarten or grades 1-3 in a Delaware public school shall not exceed 22 students as of the last school day of October. In calculating such ratio, a classroom instructional aide shall count as equal to half a teacher. This subsection shall only apply to a class within which students are instructed in the core academic subjects of English/Language Arts, mathematics, science and social studies.

- | | | | |
|-------------------------|------|----------------|-----|
| B. Annual Report | Vote | Ned Southworth | 5 m |
|-------------------------|------|----------------|-----|

Vote to approve the 2017-2018 annual report for submission December 1st.

VII. Closing Items

8:40 PM

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