



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday January 23, 2019 at 7:30 PM EST

### Location

1156 Levels Road

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sam Sullivan	
<b>B. Call the Meeting to Order</b>		Jennifer Taylor	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board Meeting on November 28, 2018			
<b>II. Presentation from K8 Academy Administration</b>			<b>7:40 PM</b>
<b>A. Habits of Successful Scholars Reporting</b>	FYI	Terry Howarth	10 m
<b>B. K8 Academy Model Classroom</b>	FYI	Terry Howarth	10 m
<b>C. DSSF (Delaware School Success Framework) overview</b>	FYI	Mitch Weiss	10 m
<b>D. Child Abuse Education</b>	Vote	Mitch Weiss	5 m

Per DDOE we must have a child abuse education curriculum in place for the 2019-2020 academic year.

### III. Academic Excellence

**8:15 PM**

Academic Excellence

<b>A. Committee Report</b>	<b>Purpose</b> FYI	<b>Presenter</b> Ned Southworth	<b>Time</b> 10 m
<b>IV. Finance &amp; Operations</b>			<b>8:25 PM</b>
Finance			
<b>A. Committee Report</b>	FYI	Dave Watlington	10 m
<b>B. Review of FY17 Draft Form 990</b>	Discuss	Meryl Hewett	5 m
<b>V. Board Governance</b>			<b>8:40 PM</b>
<b>A. Committee Report</b>	FYI	Jennifer Taylor	5 m
<b>VI. Head of School Report</b>			<b>8:45 PM</b>
CEO Support And Eval			
<b>A. Head of School Monthly Report</b>	FYI	Ned Southworth	15 m
<b>VII. Other Business</b>			
<b>VIII. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Jennifer Taylor	