



MOT Charter School

Board Meeting

Date and Time

Wednesday March 27, 2019 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 January 23, 2019			
II. Academic Excellence			7:40 PM
Academic Excellence			
A. Committee Report	FYI	Ned Southworth	10 m
III. Finance & Operations			7:50 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			8:00 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
V. Head of School Report			8:05 PM

	Purpose	Presenter	Time
CEO Support And Eval			
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
VI. Other Business			8:20 PM
A. Parental Leave Policy	Vote	Ned Southworth	10 m
Per HB3, we must have our parental leave policy in place by April 1, 2019			
B. 2019-2020 Calendar	Vote	Ned Southworth	10 m
Approval of the academic calendar for the 2019-2020 year.			
VII. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	