



MOT Charter School

Board Meeting

Date and Time

Wednesday May 22, 2019 at 7:30 PM EDT

Location

1156 Levels Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			07:30 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 March 27, 2019			
II. Academic Excellence			07:40 PM
A. Committee Report	FYI	Ned Southworth	10 m
III. Finance & Operations			07:50 PM
A. Committee Report	FYI	Dave Watlington	10 m
B. Approve Budget for 2019-202 Academic Year	Vote	Ned Southworth	15 m
IV. Board Governance			08:15 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
V. Head of School Report			08:20 PM
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
VI. Other Business			
VII. Closing Items			08:35 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	