



MOT Charter School

CBOC Quarterly Meeting

Date and Time

Wednesday October 17, 2018 at 7:00 PM EDT

Location

1156 Levels Road

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Dave Watlington	
B. Call the Meeting to Order		Dave Watlington	
C. Approve Minutes	Approve Minutes	Dave Watlington	
Approve minutes for Finance & Operations Committee Meeting on August 15, 2018			
II. Finance			7:00 PM
A. Review JP Morgan Statements	FYI	Meryl Hewett	10 m
B. Review WSFS Accounts	FYI	Meryl Hewett	5 m
C. Review Monthly Board Financials	Discuss	Meryl Hewett	15 m
III. Other Business			
IV. Closing Items			7:30 PM
A. Adjourn Meeting	Vote	Dave Watlington	