



# MOT Charter School

## Finance & Operations Committee Meeting

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### Date and Time

Tuesday February 26, 2019 at 7:00 PM EST

### Location

1156 Levels Road

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dave Watlington	
<b>B. Call the Meeting to Order</b>		Dave Watlington	
<b>C. Approve Minutes</b>	Approve Minutes	Dave Watlington	
Approve minutes for CBOC Quarterly Meeting on January 16, 2019			
<b>II. Finance</b>			<b>7:00 PM</b>
Finance			
<b>A. Review JP Morgan Statements</b>	FYI	Meryl Hewett	10 m
<b>B. Review WSFS Accounts</b>	FYI	Meryl Hewett	5 m
<b>C. Review Monthly Board Financials</b>	Discuss	Meryl Hewett	15 m
<b>III. Other Business</b>			<b>7:30 PM</b>
<b>A. Parent Leave Policy</b>	Discuss	Ned Southworth	15 m
Discuss parent leave policy that must be approved at the March board meeting and in place by April 1st			

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Dave Watlington	