



# MOT Charter School

## CBOC Quarterly Meeting

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### Date and Time

Wednesday March 20, 2019 at 7:00 PM EDT

### 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	5 m
Approve minutes for Finance & Operations Committee Meeting on February 26, 2019			
<b>II. CBOC</b>			<b>7:05 PM</b>
CBOC			
<b>A. Review JP Morgan Statements</b>	FYI	Meryl Hewett	5 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. Draft Calendar for 2019-2020</b>	Discuss	Ned Southworth	10 m
Review proposed calendar for 2019-2020 academic year for recommendation to full board.			
<b>B. Paid Parental Leave Policy</b>	Vote	Ned Southworth	5 m

	Purpose	Presenter	Time
	Final review and recommendation of Paid Parental Leave Policy to full board for approval.		
<b>IV. Closing Items</b>			<b>7:45 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Dave Watlington	