



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday August 21, 2019 at 7:30 PM EDT

### Location

1156 Levels Road, Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>07:30 PM</b>
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 May 22, 2019			
<b>II. Academic Excellence</b>			<b>07:40 PM</b>
A. Committee Report	FYI	Ned Southworth	10 m
<b>III. Finance &amp; Operations</b>			<b>07:50 PM</b>
A. Committee Report	FYI	Dave Watlington	10 m
<b>IV. Board Governance</b>			<b>08:00 PM</b>
A. Committee Report	FYI	Jennifer Taylor	5 m
<b>V. Head of School Report</b>			<b>08:05 PM</b>
A. Head of School Monthly Report	FYI	Ned Southworth	15 m
<b>VI. Other Business</b>			
<b>VII. Closing Items</b>			<b>08:20 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	