



MOT Charter School

CBOC Quarterly Meeting

Date and Time

Wednesday March 25, 2020 at 6:00 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/935482030?pwd=bkNCaFVodHJTeUFLTndveDdTdWt6Zz09>

Meeting ID: 935 482 030

Password: 000689

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|-----------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jennifer Taylor | |
| B. Call the Meeting to Order | | Jennifer Taylor | |
| C. Approve Minutes | Approve Minutes | Jennifer Taylor | 5 m |
| Approve minutes for Finance & Operations Committee Meeting on February 19, 2020 | | | |
| II. CBOC | | | 6:05 PM |
| CBOC | | | |
| A. Review JP Morgan Statements | FYI | Meryl Hewett | 5 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 | | | |

A. Adjourn Meeting

Purpose
Vote

Presenter
Dave
Watlington

Time