



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday September 18, 2019 at 7:30 PM EDT

### Location

1275 Cedar Lane Road, Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 PM</b>
Opening Items			
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 August 21, 2019			
<b>II. Academic Excellence</b>			<b>7:40 PM</b>
Academic Excellence			
A. Committee Report	FYI	Ned Southworth	10 m
<b>III. Finance &amp; Operations</b>			<b>7:50 PM</b>
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
<b>IV. Board Governance</b>			<b>8:00 PM</b>
A. Committee Report	FYI	Jennifer Taylor	5 m
B. trainings	FYI	Ned Southworth	5 m
All board members should complete the online governance and financial responsibility trainings, which can be found in PDMS (through IMS logon, found at <a href="https://www.doe.k12.de.us/">https://www.doe.k12.de.us/</a> ).			
Governance Trainings:			
Course #28301, Section #51553			
Course #28302, Section #51554			
Course #28303, Section #51555			
Financial Responsibility:			

**V. Head of School Report**

**8:10 PM**

CEO Support And Eval

**A.** Head of School Monthly Report

FYI

Ned Southworth

15 m

**VI. Other Business**

**VII. Closing Items**

**A.** Adjourn Meeting

Vote

Jennifer Taylor