



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday November 20, 2019 at 7:30 PM EST

### Location

1156 Levels Road, Middletown, DE 19709

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### Agenda

|  | Purpose         | Presenter       | Time           |
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| <b>I. Opening Items</b>  |                 |                 | <b>7:30 PM</b> |
| Opening Items  |                 |                 |                |
| <b>A. Record Attendance and Guests</b>   |                 | Sam Sullivan    |                |
| <b>B. Call the Meeting to Order</b>  |                 | Jennifer Taylor | 5 m            |
| <b>C. Approve Minutes</b>  | Approve Minutes | Jennifer Taylor | 5 m            |
| Approve minutes for Board Meeting on September 18, 2019  |                 |                 |                |
| <b>II. Presentation from the Auditors</b>  |                 |                 | <b>7:40 PM</b> |
| <b>A. PRESENTATION OF FY19 AUDITED FINANCIALS</b>  | FYI             | Tim Sawyer      | 15 m           |
| <b>III. Academic Excellence</b>  |                 |                 | <b>7:55 PM</b> |
| Academic Excellence  |                 |                 |                |
| <b>A. Fall Academic Data Presentation</b>  | FYI             | Mitch Weiss     | 10 m           |
| Mitch Weiss and Shana Noll will share information on Fall NWEA scores and the recently published DSSF (state of Delaware report card) report |                 |                 |                |
| <b>B. Class Size Waiver</b>  | FYI             | Ned Southworth  | 5 m            |
| We do not need to approve the class size waiver this year.   |                 |                 |                |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>IV. Finance &amp; Operations</b>   |         |                 | <b>8:10 PM</b> |
| Finance   |         |                 |                |
| A. Committee Report   | FYI     | Dave Watlington | 10 m           |
| <b>V. Board Governance</b>  |         |                 | <b>8:20 PM</b> |
| A. Committee Report   | FYI     | Jennifer Taylor | 5 m            |
| B. update on trainings  | FYI     | Ned Southworth  | 5 m            |
| <p>As a reminder, all board members must 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>).</p> <p>Governance Trainings:<br/> Course #28301, Section #51553<br/> Course #28302, Section #51554<br/> Course #28303, Section #51555</p> <p>Financial Responsibility:<br/> Course #26379, Section #52407</p> |         |                 |                |
| C. New teacher representative to the board  | Vote    | Jennifer Taylor |                |
| <p>Proposal to have Travis Piser, HS science teacher, serve as the teacher member of the board for the next year.</p>   |         |                 |                |
| <b>VI. Head of School Report</b>  |         |                 | <b>8:30 PM</b> |
| CEO Support And Eval  |         |                 |                |
| A. Head of School Monthly Report  | FYI     | Ned Southworth  | 15 m           |
| <b>VII. Other Business</b>  |         |                 |                |
| <b>VIII. Closing Items</b>  |         |                 |                |
| A. Adjourn Meeting  | Vote    | Jennifer Taylor |                |