



MOT Charter School

Board Meeting

Date and Time

Wednesday February 19, 2020 at 7:30 PM EST

Location

1275 Cedar Lane Road, Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
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 November 20, 2019			
II. Academic Excellence			7:40 PM
Academic Excellence			
A. K8 Academic Update	FYI	Terry Howarth	10 m
Terry Howarth will provide an update on the academic and social impact of the physical changes made to the 2nd grade classrooms this summer.			
B. Annual Report 2018-2019	Vote	Ned Southworth	5 m
A draft of the attached annual report was submitted to DDOE on 12/2/19, pending approval from the full board. Please review the attached report and let me know if you have any questions or comments.			
III. Finance & Operations			7:55 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			8:05 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
B. update on trainings	FYI	Ned Southworth	5 m

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 <https://www.doe.k12.de.us/>).

Governance Trainings:

Course #28301, Section #51553

Course #28302, Section #51554

Course #28303, Section #51555

Financial Responsibility:

Course #26379, Section #52407

V. Head of School Report

8:15 PM

A. Head of School Monthly Report

FYI

Ned Southworth

15 m

VI. Other Business

8:30 PM

A. Executive Session

Discuss

Ned Southworth

10 m

Moving to executive session to discuss a pending legal issue.

VII. Closing Items

8:40 PM

A. Adjourn Meeting

Vote

Jennifer Taylor