



MOT Charter School

Board Meeting

Date and Time

Wednesday March 25, 2020 at 7:00 PM EDT

Location

Due to the current state of emergency in DE, this meeting will be held as a virtual meeting.

Meeting access information:

Join Zoom Meeting

<https://us04web.zoom.us/j/463949779>

Meeting ID: 463 949 779

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 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 February 19, 2020			
II. Academic Excellence			
Academic Excellence			
III. Finance & Operations			7:10 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			7:20 PM

A. Committee Report	Purpose FYI	Presenter Jennifer Taylor	Time 5 m
V. Head of School Report			7:25 PM
A. Head of School Monthly Report - update on remote learning during mandated school closure	FYI	Ned Southworth	15 m
VI. Other Business			
VII. Closing Items			
A. Adjourn Meeting	Vote	Jennifer Taylor	