



MOT Charter School

Board Meeting

Date and Time

Wednesday May 20, 2020 at 7:30 PM EDT

Location

Virtual Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/71447626176?pwd=bWhjR0tibEVScINHeEpCRVINNkYrZz09>

Meeting ID: 714 4762 6176

Password: 3eRmLh

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 March 25, 2020			
II. Academic Excellence			
Academic Excellence			
III. Finance & Operations			7:40 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
IV. Board Governance			7:50 PM
A. Committee Report	FYI	Jennifer Taylor	5 m

	Purpose	Presenter	Time
V. Head of School Report			7:55 PM
A. Head of School Monthly Report - update on remote learning during mandated school closure	FYI	Ned Southworth	15 m
VI. Other Business			8:10 PM
A. 2020-2021 Academic Calendar	Vote	Ned Southworth	10 m
VII. Closing Items			8:20 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	