



MOT Charter School

Board Meeting

Date and Time

Wednesday July 29, 2020 at 7:00 PM EDT

Location

Virtual Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/71363974080?pwd=WnQyaE5oL3c1ZGpuZEIOcG1wY0JUdz09>

Meeting ID: 713 6397 4080

Password: 2bRLW5

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 May 20, 2020			
II. Board Governance			7:10 PM
A. Committee Report and discussion items	Discuss	Jennifer Taylor	10 m
B. Addition of community board member	Vote	Jennifer Taylor	5 m
C. Process for adding parent board members	Vote	Jennifer Taylor	5 m
III. Academic Excellence			7:30 PM
Academic Excellence			
A. School Calendar Review and Learning Plans for 2020-2021 Academic Year	Discuss	Ned Southworth	20 m
Representatives from the Teaching & Learning, Logistics & Operations, Health & Wellness, and At-risk Student Committees will present plans for operating in three different instructional scenarios - fully remote, hybrid (partially remote and partially in-person) and fully in-person.			
B. Teaching & Learning Subcommittee	Discuss		5 m
C. Logistics & Operations Subcommittee	Discuss		5 m

D. Health & Wellness Subcommittee	Discuss		5 m
E. At-risk Students Subcommittee			5 m
IV. Finance & Operations			8:10 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Approve Budget for 2020-2021 Academic Year	Vote	Dave Watlington	15 m
V. Head of School Report			8:35 PM
A. Head of School Monthly Report	FYI	Ned Southworth	10 m
VI. Other Business			8:45 PM
A. Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the Request Form. A link can be found at https://forms.gle/WJvhybxEwP3kxN49. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
VII. Closing Items			9:00 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	