



MOT Charter School

Board Meeting

Date and Time

Wednesday August 19, 2020 at 7:00 PM EDT

Location

MOT Charter School is inviting you to a scheduled Zoom meeting.

Topic: MOT Charter Board of Directors Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us04web.zoom.us/j/71794039956?pwd=MmsvSVN3SE5LaTJ0THdpUTNvbUE0dz09>

Meeting ID: 717 9403 9956

Passcode: 7ce6cj

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 July 29, 2020			
II. Board Governance			7:10 PM
A. Committee Report	Discuss	Jennifer Taylor	10 m
III. Academic Excellence			7:20 PM
Academic Excellence			
A. Committee Reports on Reopening	Discuss	Ned Southworth	15 m
Subcommittee chairs will share updates on the planning process since our last meeting.			
<ul style="list-style-type: none">• Teaching and Learning• Logistics and Operations• Health and Wellness• At-risk students			
B. Transition between instructional models	Discuss	Ned Southworth	10 m

Discussion of the timing and decision making process for transition between modes of instruction. We have committed to giving families 2 weeks' notice before any change in instructional model, unless an emergency situation or declaration precludes us from providing that notice. We are currently scheduled to transition to hybrid instruction on October 5th, so we will need to confirm or update that with families by Friday, September 18th.

IV. Finance & Operations

7:45 PM

Finance

A. Committee Report	FYI	Dave Watlington	10 m
B. Vote to approve changes to sick leave policy	Vote	Jennifer Taylor	5 m
C. Vote to approve COVID personnel policy addendum	Vote	Jennifer Taylor	5 m

V. Head of School Report

8:05 PM

A. Head of School Monthly Report	FYI	Ned Southworth	10 m
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VI. Other Business

8:15 PM

A. Public Comment	FYI		15 m
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*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*

VII. Closing Items

8:30 PM

A. Adjourn Meeting	Vote	Jennifer Taylor	
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