



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday September 16, 2020 at 7:00 PM EDT

### Location

High School Campus  
Arts Commons  
1275 Cedar Lane Road  
Middletown, MD 19790

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 August 19, 2020			
<b>II. Board Governance</b>			<b>7:10 PM</b>
A. Committee Report	Discuss	Jennifer Taylor	10 m
<b>III. Academic Excellence</b>			<b>7:20 PM</b>
Academic Excellence			
A. Committee Report	Vote	Ned Southworth	15 m
Update on Fall 2020 - status of remote instructional model and schedule for transition to hybrid instructional model.			
B. DIAA proposal to change start of fall sports to 9/28	Vote	Ned Southworth	10 m
DIAA's plan to shift from the condensed 3 season model beginning in December to a plan for an abbreviated fall season beginning 9/28 goes to the state board of education at their meeting on 9/17. This is prior to our transition to the hybrid instructional model.			
<b>IV. Finance &amp; Operations</b>			<b>7:45 PM</b>

Finance

A. Committee Report	FYI	Dave Watlington	10 m
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<b>V. Head of School Report</b>			<b>7:55 PM</b>
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A. Head of School Monthly Report	FYI	Ned Southworth	10 m
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<b>VI. Other Business</b>			<b>8:05 PM</b>
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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/WJvhpybxEwP3kxN49>. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes*

<b>VII. Closing Items</b>			<b>8:20 PM</b>
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A. Adjourn Meeting	Vote	Jennifer Taylor	
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