



MOT Charter School

Board Meeting

Date and Time

Thursday October 15, 2020 at 7:00 PM EDT

Location

High School Campus
Arts Commons
1275 Cedar Lane Road
Middletown, DE 19709

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 - September Meeting	Approve Minutes	Jennifer Taylor	5 m
D. Approve Minutes - October Special Meeting	Approve Minutes	Jennifer Taylor	5 m
II. Board Governance			7:15 PM
A. Committee Report	Discuss	Jennifer Taylor	10 m
III. Academic Excellence			7:25 PM
Academic Excellence			
A. Committee Report	Vote	Ned Southworth	30 m
Planned transition to hybrid instruction.			

B. Charter Renewal Application	Purpose Vote	Presenter Ned Southworth	Time 5 m
Review and approval of charter renewal application.			
IV. Finance & Operations			8:00 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
V. Head of School Report			8:10 PM
A. Head of School Monthly Report	FYI	Ned Southworth	10 m
VI. Other Business			8:20 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/WJvhpybxEwP3kxN49. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
VII. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	