



MOT Charter School

Board Meeting

Date and Time

Wednesday November 18, 2020 at 7:00 PM EST

Location

High School Campus

Arts Commons

1275 Cedar Lane Road

Middletown, DE 19709

In-person attendees will follow all state and local guidelines regarding safety and social distancing.

Participants may also attend remotely by following the zoom link below:

Join Zoom Meeting

<https://motcharter.zoom.us/j/88362591865?pwd=dXZ6Q1A4d1lZMjd5czJZd2FabHN5UT09>

Meeting ID: 883 6259 1865

Passcode: 207914

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 of Directors Meeting on October 29, 2020			
II. Board Governance			7:10 PM
A. Committee Report	Discuss	Jennifer Taylor	10 m
B. Expiring Board Member Terms	Vote	Jennifer Taylor	5 m
Board member terms up for renewal:			
Lou Savino			
Dave Watlington			
Sam Sullivan			
Mir Sadiq Ali Khan			
Travis Piser			
Steve Stallone			

III. Academic Excellence			7:25 PM
Academic Excellence			
A. Class Size Waiver	FYI	Ned Southworth	5 m
We do not need the class size waiver this year.			
IV. Finance & Operations			7:30 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
V. Head of School Report			7:40 PM
A. Head of School Monthly Report	FYI	Ned Southworth	10 m
VI. Other Business			7:50 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			8:05 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	