



MOT Charter School

Board Meeting

Date and Time

Wednesday January 20, 2021 at 7:00 PM EST

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	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for December Board of Directors Meeting on December 16, 2020			
II. Board Governance			7:10 PM
A. Committee Report	Discuss	Jennifer Taylor	10 m
III. Academic Excellence			7:20 PM
Academic Excellence			
A. Update on transition to hybrid learning	Discuss	Ned Southworth	15 m
IV. Finance & Operations			7:35 PM
Finance			

A. Committee Report	Purpose FYI	Presenter Dave Watlington	Time 10 m
V. Head of School Report			7:45 PM
A. Head of School Monthly Report	FYI	Ned Southworth	10 m
VI. Other Business			7:55 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			8:10 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	