



# MOT Charter School

## Finance & Operations Committee Meeting

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### Date and Time

Wednesday August 19, 2020 at 6:00 PM EDT

### Location

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

Topic: Finance & Operations Committee Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us04web.zoom.us/j/74419237303?pwd=aUxIWHFld3Z2dlNoZmMxbzRIaFV0dz09>

Meeting ID: 744 1923 7303

Passcode: 3Qu1gA

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Dave Watlington	
<b>B. Call the Meeting to Order</b>		Dave Watlington	
<b>C. Approve Minutes</b>	Approve Minutes	Dave Watlington	5 m
Approve minutes for Finance & Operations Committee Meeting on July 29, 2020			
<b>II. Finance</b>			<b>6:05 PM</b>
Finance			
<b>A. Review JP Morgan Statements</b>	FYI	Meryl Hewett	10 m
<b>B. Review WSFS Accounts</b>	FYI	Meryl Hewett	5 m
<b>C. Review Monthly Board Financials</b>	Discuss	Meryl Hewett	15 m
<b>III. Other Business</b>			<b>6:35 PM</b>
<b>A. Potential Change to Sick Leave Policy</b>	Vote	Ned Southworth	10 m
<b>B. COVID Addendum to Personnel Policies</b>	Discuss	Ned Southworth	10 m
<b>IV. Closing Items</b>			<b>6:55 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Dave Watlington	