



MOT Charter School

CBOC Meeting

Date and Time

Wednesday November 18, 2020 at 6:00 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/88500086702?pwd=R2U0UzNuWEthNkE1cDliUnU1UUUV2UT09>

Meeting ID: 885 0008 6702

Passcode: 323179

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Dave Watlington	
B. Call the Meeting to Order		Dave Watlington	
C. Approve Minutes	Approve Minutes	Dave Watlington	5 m
Approve minutes for Finance & Operations Committee Meeting on October 15, 2020			
II. Finance			6:05 PM
Finance			
A. Review JP Morgan Statements	FYI	Meryl Hewett	10 m
B. Review WSFS Accounts	FYI	Meryl Hewett	5 m
C. Review Monthly Board Financials	Discuss	Meryl Hewett	15 m
III. Other Business			

IV. Closing Items

A. Adjourn Meeting

Vote

Dave Watlington