



# MOT Charter School

## December Board of Directors Meeting

---

### Date and Time

Wednesday December 16, 2020 at 7:00 PM EST

### Location

The December meeting of the MOT Charter School Board of Directors will be a virtual meeting. Please find login information below.

Join Zoom Meeting

<https://motcharter.zoom.us/j/81974699024?pwd=VGN0bFZxYThtTaTUyb2xXYThzWldZdz09>

Meeting ID: 819 7469 9024

Passcode: 157985

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
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 Meeting on November 18, 2020			
<b>II. Public Comment</b>			<b>7:10 PM</b>
A. Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the <b>Request Form</b>. A link can be found at <a href="https://forms.gle/WJvhybxEwP3kxN49">https://forms.gle/WJvhybxEwP3kxN49</a>. Those who sign up may speak for up to two minutes. Public comment time will not exceed fifteen (15) minutes</i>			
<b>III. Board Governance</b>			<b>7:25 PM</b>
A. Committee Report	Discuss	Jennifer Taylor	10 m
<b>IV. Academic Excellence</b>			<b>7:35 PM</b>
Academic Excellence			
A. Remote/Hybrid Learning Update	Discuss	Ned Southworth	30 m

Discussion of temporary transition back to remote instruction during December, status of school-based testing options, and COVID-related health data.

**V. Finance & Operations**

**8:05 PM**

Finance

**A.** Committee Report

FYI

Dave Watlington

10 m

**VI. Head of School Report**

**8:15 PM**

**A.** Head of School Monthly Report

FYI

Ned Southworth

10 m

**VII. Other Business**

**VIII. Closing Items**

**A.** Adjourn Meeting

Vote

Jennifer Taylor