



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday May 19, 2021 at 7:00 PM EDT

### Location

High School Campus  
Arts Commons  
1275 Cedar Lane Road  
Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Sam Sullivan	
<b>B. Call the Meeting to Order</b>		Jennifer Taylor	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board Meeting on April 21, 2021			
<b>II. Board Governance</b>			<b>7:10 PM</b>
<b>A. Committee Report</b>	Discuss	Jennifer Taylor	10 m
<b>III. Academic Excellence</b>			<b>7:20 PM</b>
Academic Excellence			
<b>A. Committee Report</b>	Discuss	Ned Southworth	15 m
<b>IV. Finance &amp; Operations</b>			<b>7:35 PM</b>
Finance			

<b>A. Committee Report</b>	<b>Purpose</b> FYI	<b>Presenter</b> Dave Watlington	<b>Time</b> 10 m
<b>V. Head of School Report</b>			<b>7:45 PM</b>
<b>A. Head of School Monthly Report</b>	FYI	Ned Southworth	10 m
<b>VI. Other Business</b>			<b>7:55 PM</b>
<b>A. Public Comment</b>	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/WJvhpybxEwP3kxN49">https://forms.gle/WJvhpybxEwP3kxN49</a>. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
<b>VII. Closing Items</b>			<b>8:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jennifer Taylor	