



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday April 21, 2021 at 7:00 PM EDT

### Location

MOT Charter School  
High School Campus  
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 March 17, 2021       |                 |                 |                |
| <b>II. Board Governance</b>                               |                 |                 | <b>7:10 PM</b> |
| <b>A. Committee Report</b>                                | FYI             | Jennifer Taylor | 5 m            |
| <b>B. Proposal to add High School Parent Board Member</b> | Vote            | Jennifer Taylor | 5 m            |
| <b>III. Academic Excellence</b>                           |                 |                 | <b>7:20 PM</b> |
| Academic Excellence                                       |                 |                 |                |
| <b>A. Calendar 2021-2022</b>                              | Vote            | Ned Southworth  | 10 m           |
| <b>IV. Finance &amp; Operations</b>                       |                 |                 | <b>7:30 PM</b> |

|  | Purpose | Presenter       | Time           |
|--|---------|-----------------|----------------|
| Finance  |         |                 |                |
| A. Committee Report  | FYI     | Dave Watlington | 10 m           |
| B. Staff Salary Adjustment   | Vote    | Jennifer Taylor | 5 m            |
| <b>V. Head of School Report</b>  |         |                 | <b>7:45 PM</b> |
| A. Head of School Monthly Report   | FYI     | Ned Southworth  | 10 m           |
| <b>VI. Other Business</b>  |         |                 | <b>7:55 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 three minutes. Public comment time will not exceed fifteen (15) minutes</i> |         |                 |                |
| <b>VII. Closing Items</b>  |         |                 | <b>8:10 PM</b> |
| A. Adjourn Meeting   | Vote    | Jennifer Taylor |                |