



MOT Charter School

Board Meeting

Date and Time

Wednesday June 16, 2021 at 7:00 PM EDT

Location

MOT Charter School
High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
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 May 19, 2021			
II. Academic Excellence Committee			7:10 PM
A. Plans for 2021-2022 Academic Year	Discuss	Dave Watlington	20 m
Discussion of basic plans for school operations in the 2021-2022 academic year, including usage of ESSER III funds.			
III. Finance & Operations			7:30 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Presentation of the 2021-2022 academic year budget	Vote	Dave Watlington	20 m

	Purpose	Presenter	Time
Presentation of the proposed budget for the 2021-2022 academic year.			

IV. Other Business			8:00 PM
---------------------------	--	--	----------------

A. Public Comment	FYI		15 m
--------------------------	-----	--	------

*Individuals desiring to address the board must read, complete and sign the **Request Form**. A link can be found at <https://forms.gle/WJvhpybxEwP3kxN49>. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes*

V. Closing Items			8:15 PM
-------------------------	--	--	----------------

A. Adjourn Meeting	Vote	Jennifer Taylor	
---------------------------	------	-----------------	--