



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday August 18, 2021 at 7:00 PM EDT

### Location

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 June 16, 2021			
<b>D. Approve Minutes</b>	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board Meeting on March 17, 2021			
<b>II. Academic Excellence Committee</b>			<b>7:15 PM</b>
<b>A. Plans for 2021-2022 Academic Year</b>	Discuss	Ned Southworth	20 m
Discussion of basic plans for school operations in the 2021-2022 academic year, including usage of ESSER III funds.			
<b>III. Governance</b>			<b>7:35 PM</b>
<b>A. Committee Report</b>	FYI	Jennifer Taylor	
<b>IV. Finance &amp; Operations</b>			<b>7:35 PM</b>

	Purpose	Presenter	Time
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Presentation of the 2021-2022 academic year budget	Vote	Dave Watlington	20 m
Presentation of the proposed budget for the 2021-2022 academic year.			
<b>V. Head of School Report</b>			<b>8:05 PM</b>
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
<b>VI. Other Business</b>			<b>8:15 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/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>8:30 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	