



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday September 22, 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 August 18, 2021			
<b>II. Academic Excellence Committee</b>			<b>7:10 PM</b>
<b>A. Update on the start of the 2021-2022 Academic Year</b>	Discuss	Ned Southworth	10 m
Discussion of the kickoff to the 2021-2022 academic year, including COVID challenges and usage of ESSER III funds.			
<b>B. Update to Admissions Policy</b>	Vote	Ned Southworth	10 m
School leadership would like to remove the English/Reading placement exam requirement for high school applicants. We waived this requirement last year due to COVID, and feel that the time and effort required on the part of applicant families is not worth the benefit.			
We propose removing section 4.f.ii.1.c., (page 2) which is the paragraph that discusses the English/Reading placement exam. The rest of the policy would remain in force.			
<b>III. Governance</b>			<b>7:30 PM</b>

A. Committee Report	Purpose FYI	Presenter Jennifer Taylor	Time
<b>IV. Finance &amp; Operations</b>			<b>7:30 PM</b>
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Temporary COVID Leave Policy	Vote	Ned Southworth	10 m
Review of proposed temporary COVID leave policy, granting 10 days of "COVID-leave" to any employee who is forced to quarantine or isolate due to COVID.			
C. Proposed Title IX Sexual Misconduct Policy	Vote	Ned Southworth	10 m
Review of proposed policy based upon updated Federal regulations regarding Title IX.			
<b>V. Head of School Report</b>			<b>8:00 PM</b>
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
<b>VI. Other Business</b>			<b>8:10 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/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>8:25 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	