



MOT Charter School

Board Meeting

Date and Time

Wednesday November 17, 2021 at 7:00 PM EST

Location

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 September 22, 2021			
II. Other Business			7:10 PM
A. Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the Request Form. A link can be found at https://forms.gle/WJvhybxEwP3kxN49. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
B. Presentation from the Auditors	Discuss	Tim Sawyer	10 m
Tim Sawyer from Barbacane Thornton will present the Financial Statements for the year ending June 30, 2021.			
III. Academic Excellence Committee			7:35 PM
A. 2021-2022 Academic Year Update	Discuss	Ned Southworth	10 m

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Discussion of the 2021-2022 academic year, including COVID challenges and usage of ESSER III funds.			
B. Class Size Waiver	FYI	Ned Southworth	5 m
We do not need the class size waiver this year.			
IV. Governance			7:50 PM
A. Committee Report	FYI	Jennifer Taylor	
V. Finance & Operations			7:50 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
B. Mid-year salary increase for faculty and staff	Vote	Dave Watlington	10 m
Proposal to authorize January salary increase for faculty and staff, contingent upon sufficient annual revenues to support such an increase.			
C. Update to temporary COVID-19 leave policy	Vote	Dave Watlington	5 m
Update to existing policy. Adding receiving vaccine or booster and recovering from vaccine or booster side effects to acceptable uses for COVID leave.			
VI. Head of School Report			8:15 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
VII. Closing Items			8:25 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	