



MOT Charter School

Board Meeting

Date and Time

Wednesday January 26, 2022 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 November 17, 2021			
II. Public Comment			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/WJvhpybxEwP3kxN49. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
III. Academic Excellence Committee			7:25 PM
A. 2021-2022 Academic Year Update	Discuss	Ned Southworth	10 m
Discussion of the 2021-2022 academic year, including COVID challenges and usage of ESSER III funds.			
IV. Governance			7:35 PM

	Purpose	Presenter	Time
A. Committee Report	FYI	Jennifer Taylor	5 m
B. Board Terms up for renewal Jennifer Taylor Linda Jennings Travis Piser	Vote	Lou Savino	10 m
C. New parent board member Update and vote on new parent board member.	Vote	Jennifer Taylor	10 m
D. Conflict of Interest Policy	FYI	Jennifer Taylor	5 m

Board members are asked to regularly review the school's Conflict of Interest Policy and confirm that they have read, understand, and agree to abide by the policy.

V. Finance & Operations

8:05 PM

Finance

A. Committee Report	FYI	Dave Watlington	10 m
B. Update to temporary COVID-19 leave policy Update to existing policy. The state has extended the policy through June 30, 2022.	Vote	Dave Watlington	5 m

VI. Head of School Report

8:20 PM

A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
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VII. Closing Items

8:30 PM

A. Adjourn Meeting	Vote	Jennifer Taylor	
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