



MOT Charter School

Board Meeting

Date and Time

Wednesday March 16, 2022 at 7:00 PM EDT

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 January 26, 2022			
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/WJvhybxEwP3kxN49. 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, as well as changes to COVID policies based on the most recent updates from DPH, CDC, and the Office of the Governor.			
IV. Governance			7:35 PM

A. Committee Report	Purpose FYI	Presenter Jennifer Taylor	Time 5 m
B. Board Terms up for renewal	Vote	Dave Watlington	5 m
Jennifer Taylor Linda Jennings			
V. Finance & Operations			7:45 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
VI. Head of School Report			7:55 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
VII. Other Business			8:05 PM
A. Family Handbook review	Discuss	Jennifer Taylor	10 m
Review of current language in the family handbook that may need to be updated in light of technological and pedagogical changes in recent years as well as changes in practice brought about by the impact of COVID and remote learning.			
VIII. Closing Items			8:15 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	