



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday May 18, 2022 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 March 16, 2022			
<b>II. Public Comment</b>			<b>7:10 PM</b>
<b>A. Public Comment</b>	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>III. Academic Excellence Committee</b>			<b>7:25 PM</b>
<b>A. Possible change to HS admissions policy</b>	Vote	Ned Southworth	10 m
Current policy states that we do not allow students to transfer in for their senior year. We would like to amend that policy to allow the Head of School and High School leadership team the flexibility to allow for case-by-case decisions to enroll students for twelfth grade.			
<b>IV. Diversity, Equity, Inclusion and Justice Committee</b>			<b>7:35 PM</b>

<b>A. Committee Update</b>	<b>Purpose</b> Discuss	<b>Presenter</b> Ned Southworth	<b>Time</b> 10 m
Update from the committee regarding progress made during the year and the introduction of Shyra Jackson, our new Director of Equity, Inclusion and Belonging.			
<b>V. Governance</b>			<b>7:45 PM</b>
<b>A. Committee Report</b>	FYI	Jennifer Taylor	5 m
<b>VI. Finance &amp; Operations</b>			<b>7:50 PM</b>
Finance			
<b>A. Committee Report</b>	FYI	Dave Watlington	10 m
<b>B. Draft Budget for 2022-2023 Academic Year</b>	Discuss	Dave Watlington	10 m
Review of the draft budget for 22-23.			
<b>C. 2022-2023 Academic Calendar</b>	Vote	Ned Southworth	5 m
Approval of academic calendar for the upcoming year.			
<b>VII. Head of School Report</b>			<b>8:15 PM</b>
<b>A. Head of School Monthly Report</b>	Discuss	Ned Southworth	10 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote	Jennifer Taylor	