



MOT Charter School

CBOC / Finance & Operations Committee Meeting

Date and Time

Wednesday November 17, 2021 at 6:00 PM EST

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Dave Watlington	
B. Call the Meeting to Order		Dave Watlington	
C. Approve Minutes	Approve Minutes	Dave Watlington	5 m
Approve minutes for Finance & Operations Committee Meeting on September 22, 2021			
II. Finance			6:05 PM
Finance			
A. Review JP Morgan Statements	FYI	Meryl Hewett	10 m
B. Review WSFS Accounts	FYI	Meryl Hewett	5 m
C. Review Monthly Board Financials	Discuss	Meryl Hewett	15 m
III. Other Business			6:35 PM
A. Update to Temporary COVID-19 Leave Policy	Vote	Ned Southworth	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.			

	Purpose	Presenter	Time
IV. Closing Items			6:40 PM
A. Adjourn Meeting	Vote	Dave Watlington	