



# MOT Charter School

## Board of Directors Meeting

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### Date and Time

Wednesday August 17, 2022 at 6:30 PM EDT

### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19079

Meetings will be held in the STEM Commons

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 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 May 18, 2022			
<b>II. Public Comment</b>			<b>6:40 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/mvtzJat1KTKShUTj8">https://forms.gle/mvtzJat1KTKShUTj8</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>6:55 PM</b>
<b>A. Committee Report</b>	FYI	Ned Southworth	5 m
<b>IV. Equity, Inclusion and Belonging Committee</b>			<b>7:00 PM</b>
<b>A. Committee Report</b>	Discuss	Ned Southworth	5 m

	Purpose	Presenter	Time
<b>V. Governance</b>			<b>7:05 PM</b>
A. Committee Report	FYI	Jennifer Taylor	5 m
<b>VI. Finance &amp; Operations</b>			<b>7:10 PM</b>
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
<b>VII. Head of School Report</b>			<b>7:20 PM</b>
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote	Jennifer Taylor	