



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday January 18, 2023 at 7:00 PM EST

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19079

Meetings will be held in the STEM Commons

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 of Directors Meeting on November 30, 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/mvtzJat1KTKShUTj8. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			

	Purpose	Presenter	Time
III. Academic Excellence Committee			7:25 PM
A. Committee Report	FYI	Ned Southworth	5 m
IV. Marketing & 20th Anniversary Committee			7:30 PM
A. Committee Report	Discuss	Jennifer Taylor	5 m
V. Governance			7:35 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
B. Board Term Renewals	Vote	Jennifer Taylor	10 m
Vote on term renewals for Lou Savino, Sam Sullivan, Mir Sadiq Ali Khan			
VI. Finance & Operations			7:50 PM
Finance			
A. Committee Report	FYI	Dave Watlington	10 m
VII. Head of School Report			8:00 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
VIII. Other Business			8:10 PM
A. Board approval of 2020-2021 Annual Report	Vote	Ned Southworth	5 m
IX. Closing Items			8:15 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	