



MOT Charter School

Board of Directors Meeting

Date and Time

Monday March 13, 2023 at 7:00 PM EDT

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19079

Meetings will be held in the STEM Commons

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Board of Directors Meeting on January 18, 2023

II. Public Comment

A. Public Comment

*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*

III. Academic Excellence Committee

A. Committee Report

B. Proposed Calendar 2023-2024 Academic Year

Vote to approve the Academic Calendar for the 2023-2024 year.

IV. Marketing & 20th Anniversary Committee

A. Committee Report

V. Governance

A. Committee Report

B. Vote on new board members

Proposal to add the following new board members:

Micah Terry - Parent Member, 2 year term

Carina Slater - Parent Member, 2 year term

Stephen Doan - Parent Member, 2 year term

Donna Mower-Wade - Community Member, 3 year term

VI. Finance & Operations

Finance

A. Committee Report

VII. Head of School Report

A. Head of School Monthly Report

VIII. Other Business

IX. Closing Items

A. Adjourn Meeting