



MOT Charter School

Board of Directors Meeting

Date and Time

Monday May 15, 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

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Sam Sullivan	5 m
C. Approve Minutes	Approve Minutes	Sam Sullivan	5 m
Approve minutes for Board of Directors Meeting on March 13, 2023			
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</i>			

	Purpose	Presenter	Time
<i>up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
B.	Student presentation re. high school activity bus FYI	Ned Southworth	5 m
A member of the Class of 2023 will present data pertaining to student interest in an activity bus that she gathered as part of her statistics class.			
III.	Academic Excellence Committee		7:30 PM
A.	Committee Report FYI	Ned Southworth	10 m
IV.	Marketing & 20th Anniversary Committee		7:40 PM
A.	Committee Report Discuss	Jennifer Taylor	5 m
V.	Governance		7:45 PM
A.	Committee Report FYI	Jennifer Taylor	5 m
VI.	Finance & Operations		7:50 PM
Finance			
A.	Committee Report FYI	Kelly Swab	10 m
B.	Budget 2023-2024 Vote	Kelly Swab	20 m
Review and discussion of the proposed budget for the 2023-2024 academic year.			
VII.	Head of School Report		8:20 PM
A.	Head of School Monthly Report Discuss	Ned Southworth	10 m
VIII.	Other Business		
IX.	Closing Items		
A.	Adjourn Meeting Vote	Sam Sullivan	