



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday August 16, 2023 at 7:00 PM EDT

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

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 May 15, 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/AquXT2tAqbsCAMUH8. 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. Equity, Inclusion and Belonging Committee			7:30 PM
A. Committee Report	FYI	Ned Southworth	5 m
V. Governance Committee			7:35 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
B. Board member term renewals	Discuss	Jennifer Taylor	5 m
Board members with terms expiring during the 23-24 academic year:			
Lilian Latan - current 3-year term ends 7/29/23			
Don Whitaker - current 1-year term ends 11/30/23			
Kelly Swab - current 2-year term ends 1/26/24			
C. Annual Conflict of Interest Policy	Discuss	Jennifer Taylor	5 m
Board members should review the attached annual conflict of interest policy and be prepared to sign at the meeting (blank forms will be provided).			
VI. Marketing Committee			7:50 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
VII. Campus Safety and Security Committee			7:55 PM
A. Committee Report	FYI	Carina Slater	5 m
VIII. Employment Enhancement Committee			8:00 PM
A. Committee Report	FYI	Carina Slater	5 m
IX. Finance & Operations Committee			8:05 PM
Finance			
A. Committee Report	FYI	Kelly Swab	10 m

	Purpose	Presenter	Time
X. Head of School Report			8:15 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
XI. Other Business			
XII. Closing Items			
A. Adjourn Meeting	Vote	Jennifer Taylor	