



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday November 29, 2023 at 7:00 PM EST

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 September 20, 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. Governance Committee			7:25 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
IV. Marketing Committee			7:30 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
V. Safety and Security Committee			7:35 PM
A. Committee Report	FYI	Carina Slater	5 m
VI. Teacher Retention Committee			7:40 PM
A. Committee Report	FYI	Lilian Latan	5 m
VII. Finance & Operations Committee			7:45 PM
Finance			
A. Committee Report	FYI	Kelly Swab	10 m
B. Review of annual Financial Statements	FYI	Rachael Dallas	10 m
VIII. Head of School Report			8:05 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
IX. Other Business			8:15 PM
A. Class Size Waiver	FYI	Ned Southworth	1 m
We will not need to submit the class size waiver this year.			
X. Closing Items			8:16 PM
A. Adjourn Meeting	Vote	Jennifer Taylor	