



# MOT Charter School

## Board of Directors Meeting

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### Date and Time

Wednesday January 17, 2024 at 7:00 PM EST

### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sam Sullivan	
<b>B.</b> Call the Meeting to Order		Jennifer Taylor	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board of Directors Meeting on November 29, 2023			
<b>II. Public Comment</b>			<b>7:10 PM</b>
<b>A.</b> Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the <b>Request Form</b>. A link can be found at <a href="https://forms.gle/AquXT2tAqbsCAMUH8">https://forms.gle/AquXT2tAqbsCAMUH8</a>. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			

	Purpose	Presenter	Time
<b>III. Governance Committee</b>			<b>7:25 PM</b>
A. Committee Report	FYI	Jennifer Taylor	5 m
<b>IV. Marketing Committee</b>			<b>7:30 PM</b>
A. Committee Report	FYI	Jennifer Taylor	5 m
<b>V. Safety and Security Committee</b>			<b>7:35 PM</b>
A. Committee Report	FYI	Carina Slater	5 m
<b>VI. Teacher Retention Committee</b>			<b>7:40 PM</b>
A. Committee Report	FYI	Lilian Latan	5 m
<b>VII. Finance &amp; Operations Committee</b>			<b>7:45 PM</b>
Finance			
A. Committee Report	FYI	Kelly Swab	10 m
<b>VIII. Head of School Report</b>			<b>7:55 PM</b>
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
<b>IX. Other Business</b>			<b>8:05 PM</b>
A. Annual Report	Vote	Ned Southworth	10 m
Review and approval of Annual Report for the 2022-2023 Academic Year.			
<b>X. Closing Items</b>			<b>8:15 PM</b>
A. Adjourn Meeting	Vote	Jennifer Taylor	