



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday March 20, 2024 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 February 28, 2024			
D. Approve Minutes	Approve Minutes	Jennifer Taylor	5 m
Approve minutes for Board of Directors Meeting on January 17, 2024			
II. Public Comment			7:15 PM
A. Public Comment	FYI		15 m

	Purpose	Presenter	Time
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*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*

III. Governance Committee			7:30 PM
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A. Committee Report	FYI	Jennifer Taylor	5 m
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IV. Marketing Committee			7:35 PM
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A. Committee Report	FYI	Jennifer Taylor	5 m
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V. Safety and Security Committee			7:40 PM
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A. Committee Report	FYI	Carina Slater	5 m
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VI. Teacher Retention Committee			7:45 PM
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A. Committee Report	FYI	Lilian Latan	5 m
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Presentation from the committee, including ideas about recognition of major staff work anniversaries.

VII. Finance & Operations Committee			7:50 PM
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Finance

A. Committee Report	FYI	Kelly Swab	10 m
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VIII. Head of School Report			8:00 PM
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A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
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IX. Other Business			
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X. Closing Items			
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A. Adjourn Meeting	Vote	Jennifer Taylor	
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