



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday May 15, 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 March 20, 2024			
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
B. Selection of Executive Committee Members	Vote	Jennifer Taylor	15 m
The board will vote on the following executive committee positions:			
Chair			
Co-Vice Chairs (2)			
Treasurer			
Secretary			
IV. Marketing Committee			7:45 PM
A. Committee Report	FYI	Jennifer Taylor	5 m
V. Safety and Security Committee			7:50 PM
A. Committee Report	FYI	Carina Slater	5 m
VI. Teacher Retention Committee			7:55 PM
A. Committee Report	FYI	Lilian Latan	5 m
VII. Finance & Operations Committee			8:00 PM
Finance			
A. Committee Report	FYI	Kelly Swab	10 m
B. Proposed Budget for 2024-2025 Academic Year	Vote	Kelly Swab	10 m
Approval of the proposed budget for the upcoming academic year.			
VIII. Head of School Report			8:20 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
IX. Other Business			8:30 PM
A. 2024-2025 Academic Calendar Approval	Vote	Ned Southworth	5 m
B. Adult Sexual Misconduct in Schools Policy	Vote	Ned Southworth	5 m

	Purpose	Presenter	Time
	Senate Bill 291 requires the establishment of a policy regarding Adult Sexual Misconduct in Schools.		

X. Closing Items

8:40 PM

A.	Adjourn Meeting	Vote	Jennifer Taylor
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