



# MOT Charter School

## Citizens Budget Oversight Committee Meeting

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### Date and Time

Wednesday January 17, 2024 at 6:00 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>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Jennifer Taylor	
<b>B.</b> Call the Meeting to Order		Kelly Swab	
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Finance & Operations Committee Meeting on November 29, 2023			
<b>II. CBOC</b>			<b>6:05 PM</b>
CBOC			
<b>A.</b> Review JP Morgan Statements	FYI	Rachael Dallas	5 m
<b>B.</b> Review WSFS Accounts	FYI	Rachael Dallas	5 m

	Purpose	Presenter	Time
<b>C.</b> Review monthly board financials	Discuss	Rachael Dallas	15 m
<b>III. Other Business</b>			<b>6:30 PM</b>
<b>A.</b> Proposed B&C wing sprinkler replacement	Discuss	Ned Southworth	10 m
<b>IV. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Kelly Swab	