



# MOT Charter School

## Finance & Operations Committee Meeting

---

### Date and Time

Wednesday August 21, 2024 at 6:00 PM EDT

### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19709

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Stephen Doan	
<b>B.</b> Call the Meeting to Order		Stephen Doan	
<b>C.</b> Approve Minutes	Approve Minutes	Stephen Doan	5 m
Approve minutes for Citizens Budget Oversight Committee on May 15, 2024			
<b>II. Finance</b>			<b>6:05 PM</b>
Finance			
<b>A.</b> Review JP Morgan Statements	FYI	Rachael Dallas	10 m
<b>B.</b> Review WSFS Accounts	FYI	Rachael Dallas	5 m
<b>C.</b> Review Monthly Board Financials	Discuss	Rachael Dallas	15 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>6:35 PM</b>
<b>A.</b> Constable Use of Force Policy	Discuss	Ned Southworth	10 m
Review of Constable Use of Force Policy for presentation to full board for vote.			
<b>B.</b> Updates to Donated Leave Policy	Discuss	Rachael Dallas	10 m
Review of updates to donated leave policy, as per SB20. For presentation to full board for vote at September meeting.			
<b>C.</b> Updates to financial assistance policy	Discuss	Rachael Dallas	10 m
Discussion of possible updates to financial assistance policy to allow for greater flexibility during the academic year.			
<b>IV. Closing Items</b>			<b>7:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Stephen Doan	