

APPROVED



MOT Charter School

Minutes

CBOC Quarterly Meeting

Date and Time

Wednesday September 20, 2017 at 6:00 PM

Location

1156 Levels Road, Middletown, DE 19709

Committee Members Present

D. Watlington, J. Ulizio, L. Jennings, N. Southworth, S. Sullivan

Committee Members Absent

J. Taylor, L. Savino, M. Ali Khan, M. Hewett, M. Shearon, S. Stallone

Guests Present

Richard Riggs

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Southworth called a meeting of the CBOC Committee of MOT Charter School to order on Wednesday Sep 20, 2017 at 6:09 PM.

C. Approve Minutes

S. Sullivan made a motion to approve minutes from the Finance Committee Meeting on 08-16-17 Finance Committee Meeting on 08-16-17.

J. Ulizio seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Closing Items

A. Adjourn Meeting

S. Sullivan made a motion to adjourn the meeting.

L. Jennings seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:43 PM.

Respectfully Submitted,

D. Watlington