

APPROVED



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday July 25, 2018 at 7:30 PM

Location

1156 Levels Road

Directors Present

D. Watlington, J. Vail, L. Savino, S. Stallone, S. Sullivan

Directors Absent

J. Taylor, L. Jennings, M. Ali Khan, M. Deputy, R. Carroll, Jr.

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Hewett

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Savino called a meeting of the board of directors of MOT Charter School to order on Wednesday Jul 25, 2018 at 7:36 PM.

C. Approve Minutes

S. Stallone made a motion to approve minutes from the Board Meeting on 05-23-18 Board Meeting on 05-23-18.

D. Watlington seconded the motion.

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

II. Academic Excellence

A. Committee Report

Ned Southworth discussed setting up meetings with administrative meetings that is going to be initiated to replace this committee.

B. Update on Administrative Team Retreat

III. Finance & Operations

A. Committee Report

Dave Watlington discussed the last meeting information. Ned Southworth discussed the list of needs and the order in which they are needed.

B. 2018-2019 Facilities Priority List Update

Ned Southworth discuss the list of needs and the priority of the individual needs.

IV. Board Governance

A. Committee Report

No meeting was held.

V. Head of School Report

A. Head of School Monthly Report

Ned Southworth discussed the Head of School report.

VI. Closing Items

A. Adjourn Meeting

L. Savino made a motion to adjourn the meeting.

J. Vail seconded the motion.

The board **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 8:06 PM.

Respectfully Submitted,
S. Sullivan