

APPROVED



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday May 22, 2019 at 7:30 PM

#### **Location**

1156 Levels Road

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#### **Directors Present**

D. Watlington, J. Taylor, J. Vail, R. Carroll, Jr., S. Stallone

#### **Directors Absent**

L. Jennings, L. Savino, M. Ali Khan, M. Deputy, S. Sullivan

#### **Ex Officio Members Present**

N. Southworth

#### **Non Voting Members Present**

N. Southworth

#### **Guests Present**

M. Hewett, Susan Clark

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday May 22, 2019 at 7:31 PM.

### **C. Approve Minutes**

R. Carroll, Jr. made a motion to approve minutes from the Board Meeting on 03-27-19 Board Meeting on 03-27-19.

J. Vail seconded the motion.

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

## **II. Academic Excellence**

### **A. Committee Report**

Ned Southworth discussed recent conversations of the k12 administrative team regarding academic strategic planning.

## **III. Finance & Operations**

### **A. Committee Report**

Committee met last week to review financial statements, review status on ongoing facilities projects, examine the proposed budget for 2019-2020. The committee recommends approval of 2019-2020 budget as submitted.

### **B. Approve Budget for 2019-202 Academic Year**

S. Stallone made a motion to Approve the 2019-2020 budget.

R. Carroll, Jr. seconded the motion.

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

## **IV. Board Governance**

### **A. Committee Report**

Jen Vail will be leaving the board at the conclusion of this year in order to pursue he masters degree. The board is actively seeking another teacher board member for the 2019-2020 year. 2019 HOS review survey will be distributed electronically soon.

## **V. Head of School Report**

### **A. Head of School Monthly Report**

Ned Southworth shared his HOS report for April and May, including a reminder of the upcoming high school commencement ceremony on Saturday, June 1st.

## **VI. Closing Items**

### **A. Adjourn Meeting**

J. Taylor 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 8:25 PM.

Respectfully Submitted,

J. Taylor