

APPROVED



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday May 20, 2020 at 7:30 PM

Location

Virtual Meeting

Join Zoom Meeting

<https://us04web.zoom.us/j/71447626176?pwd=bWhjR0tibEVSdlNHeEpCRVINNkYrZz09>

Meeting ID: 714 4762 6176

Password: 3eRmLh

Directors Present

D. Watlington, J. Taylor, L. Jennings, L. Savino, R. Carroll, Jr., S. Stallone, S. Sullivan, T. Piser

Directors Absent

M. Ali Khan

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

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday May 20, 2020 at 7:34 PM.

C. Approve Minutes

L. Jennings made a motion to approve the minutes from Board Meeting on 03-25-20.

T. Piser seconded the motion.

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

II. Finance & Operations

A. Committee Report

This committee met on 5/20/2020 and no issues were discovered with the financial information. Next fiscal year proposed budget was also discussed.

III. Head of School Report

A. Head of School Monthly Report - update on remote learning during mandated school closure

Ned Southworth reviewed the Head of School report. He discussed how the remote learning activities have been implemented.

IV. Other Business

A. 2020-2021 Academic Calendar

The proposed calendar was reviewed and no issues were addressed.

J. Taylor made a motion to calendar for 2020-2021 academic year.

D. Watlington seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

L. Jennings made a motion to adjourn the meeting.

D. Watlington 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 8:00 PM.

Respectfully Submitted,

S. Sullivan