



MOT Charter School

Minutes

CBOC / Finance & Operations Committee Meeting

Date and Time

Wednesday November 17, 2021 at 6:00 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Committee Members Present

D. Watlington, M. Hewett, N. Southworth, S. Sullivan

Committee Members Absent

J. Taylor, L. Jennings, L. Savino, M. Ali Khan, S. Stallone

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Watlington called a meeting of the Finance & Operations Committee of MOT Charter School to order on Wednesday Nov 17, 2021 at 6:24 PM.

C. Approve Minutes

Unable to approve previous meeting minutes because a quorum was not available.

II. Finance

A. Review JP Morgan Statements

The statements were reviewed and no issues or concerns were discovered.

B. Review WSFS Accounts

The accounts were reviewed and no issues or concerns were discovered.

C. Review Monthly Board Financials

III. Other Business

A. Update to Temporary COVID-19 Leave Policy

This was discussed and is going to be brought to the full board for a vote to approve.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:44 PM.

Respectfully Submitted,
S. Sullivan