



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday April 27, 2016 at 7:30 PM

Location

1156 Levels Road, Middletown

Directors Present

B. Glancy, B. Willis, D. Watlington, J. Taylor, J. Vail, L. Jennings, M. Ali Khan, M. Deputy, S. Stallone, S. Sullivan

Directors Absent

None

Guests Present

M. Hewett, R. Carroll, Jr.

I. Opening Items

A. Record Attendance and Guests

Attendance was taken

B. Call the Meeting to Order

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Apr 27, 2016 at 7:40 PM.

C. Approve Minutes

The meeting minutes were not available for approval during this meeting.

B. Glancy made a motion to approve minutes from the Board Meeting on 03-23-16 Board Meeting on 03-23-16.

L. Savino seconded the motion.

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

II. Academic Excellence

A. Committee Report

Did not meet this month.

III. Facility

A. Committee Report

Did not meet.

IV. Finance

A. Committee Report

Did not meet.

V. Strategic Planning & Development

A. Committee Report

Did not meet.

VI. Head of School Report

A. Head of School Monthly Report

Refer to reports.

VII. Other Business

A. Parking Policy

Tabled

B. Approve 2016-2017 Calendar

J. Taylor made a motion to Approve the calendar as currently indicated.

M. Ali Khan seconded the motion.

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

VIII. Closing Items

A.

Adjourn Meeting

M. Deputy made a motion to adjourn the meeting.

M. Ali Khan 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 9:00 PM.

Respectfully Submitted,

J. Taylor