

MOT Charter School

Board Meeting

Date and Time

Wednesday December 30, 2015 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sam Sullivan	3
B. Call the Meeting to Order		Dave Watlington	3
C. Approve Minutes	Approve Minutes	Dave Watlington	3
II. Head of School Report			
A. Monthly Head of School Report	FYI	Linda Jennings	20
III. Academic Excellence			
A. Committee Report	FYI	Brad Willis	10
IV. Facility			
A. Committee Report	FYI	Linda Jennings	5
V. Finance			
A. Committee Report	FYI	Dave Watlington	10
VI. Governance			
A. Board Training	Discuss	Linda Jennings	10
VII. Head of School Selection Committee			
A. Committee Report	Discuss	Jolene Outten	20
VIII. Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	5
IX. Other Business			
X. Closing Items			
A. Adjourn Meeting	Vote		