



# MOT Charter School

## Board Meeting

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**Date and Time**

Wednesday January 27, 2016 at 7:30 PM

**Location**

1156 Levels Road

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	
C. Approve Minutes	Approve Minutes	Sam Sullivan	5
<b>II. Head of School Report</b>			
A. Head of School Report	FYI	Linda Jennings	20
<b>III. Academic Excellence</b>			
A. Report out committee work	FYI	Brad Willis	5
<b>IV. Development</b>			
A. Report Out Committee Work	FYI	Jennifer Taylor	10
<b>V. Facility</b>			
A. Report Out Committee Work	FYI	Linda Jennings	10
<b>VI. Finance</b>			
A. Report Out Committee Work	FYI	Dave Watlington	10
<b>VII. Governance</b>			
<b>VIII. Head of School Selection Committee</b>			
A. Report Out Committee Work	FYI	Jolene Outten	25
<b>IX. Other Business</b>			
A. Mr. Killingsworth Presentation	FYI		10
B. Tax Form 990	Vote	Meryl Hewett	5
Need to approve for filing			
C. 2016 2017 Start Date	Vote	Linda Jennings	15
Determine start date for next school year.			
<b>X. Closing Items</b>			
A. Adjourn Meeting	Vote	Jennifer Taylor	