



MOT Charter School

Board Meeting

Date and Time

Wednesday April 27, 2016 at 7:30 PM

Location

1156 Levels Road, Middletown

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	5
C. Approve Minutes	Approve Minutes	Jennifer Taylor	5
II. Academic Excellence			
A. Committee Report	Discuss	Brad Willis	10
III. Facility			
A. Committee Report	FYI	Linda Jennings	10
IV. Finance			
A. Committee Report	FYI	Dave Watlington	10
V. Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10
VI. Head of School Report			
A. Head of School Monthly Report	FYI	Linda Jennings	20
VII. Other Business			
A. Parking Policy	Discuss	Mir Sadiq "Ali" Ali Khan	15
B. Approve 2016-2017 Calendar	Vote	Linda Jennings	10
VIII. Closing Items			
A. Adjourn Meeting	Vote		