



MOT Charter School

Board Meeting

Date and Time

Wednesday May 25, 2016 at 7:30 PM

Location

1156 Levels Road

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	Linda Jennings	15
B. 2016-2017 Calendar Revisited	Vote	Linda Jennings	15
C. HVAC Contract Award	Vote	Linda Jennings	10
D. Approve Preliminary 2016-2017 Budget	Vote	Linda Jennings	25
VIII. Closing Items			
A. Adjourn Meeting	Vote		