



MOT Charter School

Board Meeting

Date and Time

Tuesday June 14, 2016 at 6:00 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. Welcome New Head of School	FYI	Jolene Outten	5
C. Grading Scale	Vote	Linda Jennings	5
VIII. Closing Items			
A. Adjourn Meeting	Vote		