



MOT Charter School

Board Meeting

Date and Time

Wednesday, July 27, 2016 at 7:30 PM

Location

K8 Academy

Math Resource Room

1156 Levels Road

AGENDA

	Purpose	Presenter	Duration
I. Opening Items			
A. Record attendance and guests		Sam Sullivan	
B. Call Meeting to Order		Jennifer Taylor	5
C. Approve Minutes		Jennifer Taylor	5
II. Academic Excellence			
A. Committee Report	FYI	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	Ned Southworth	20
VII. Other Business			
A. High School Parking Policy	Discuss	Ali Khan	10
B. Grading Scale	Vote	Ned Southworth	5
C. Handbook Updates	Vote	Ned Southworth	5
D. Success Agreement Updates	Vote	Ned Southworth	5
E. High School Gym	Discuss	Linda Jennings	5
F. Teen Dating Violence	Discuss	Linda Jennings	5
G. Suicide Prevention	Discuss	Linda Jennings	5
H. Annual Meeting	Discuss	TBD	5
I. Board Member Terms	Discuss	TBD	5
J. Officers	Discuss	TBD	5
K. Board Training	Discuss	TBD	5
L. New Members	Discuss	TBD	5
M. Full Board	Discuss	TBD	5
N. Annual Financial Disclosures	Discuss	TBD	5
VIII. Closing Items			
A. Adjourn Meeting	Vote		