



MOT Charter School

Board Meeting

Date and Time

Wednesday, August 24, 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. Teen Dating Violence | Discuss | Linda Jennings | 5 |
| B. Suicide Prevention | Discuss | Linda Jennings | 5 |
| C. Seclusion and Restraint | Discuss | Ned Southworth | 5 |
| D. Annual Meeting | Discuss | Linda Jennings | 5 |
| E. Board Member Terms | Discuss | Linda Jennings | 5 |
| F. Officers | Discuss | Linda Jennings | 5 |
| G. Board Training | Discuss | Linda Jennings | 5 |
| H. New Members | Discuss | Linda Jennings | 5 |
| I. Review of Financials | Discuss | Ned Southworth | 5 |
| VIII. Executive Session | | | |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |