



MOT Charter School

Board Meeting

Date and Time

Wednesday March 23, 2016 at 7:30 PM

Location

1156 Levels Road, Middletown, DE

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
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. Head of School Selection Committee			
A. Committee Report	FYI	Jolene Outten	5
VI. Strategic Planning & Development			
A. Committee Report	FYI	Jennifer Taylor	10
VII. Head of School Report			
A. Head of School Monthly Report	FYI	Linda Jennings	20
VIII. Other Business			
A. Parking Policy	Discuss	Mir Sadiq "Ali" Ali Khan	15
IX. Closing Items			
A. Adjourn Meeting	Vote		