



# MOT Charter School

## Board Meeting

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**Date and Time**

Wednesday February 24, 2016 at 7:30 PM

**Location**

1156 Levels Road, Middletown, DE 19709

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## **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Duration</b>
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		5
<b>II. Head of School Report</b>			
<b>A.</b> Head of School Report	FYI	Linda Jennings	20
<b>III. Academic Excellence</b>			
<b>A.</b> Report out committee work	FYI	Brad Willis	5
<b>IV. Development</b>			
<b>A.</b> Report Out Committee Work	FYI	Jennifer Taylor	10
<b>V. Facility</b>			
<b>A.</b> Report Out Committee Work	FYI	Linda Jennings	10
<b>VI. Finance</b>			
<b>A.</b> Report Out Committee Work	FYI	Dave Watlington	10
<b>VII. Governance</b>			
<b>VIII. Head of School Selection Committee</b>			
<b>A.</b> Report Out Committee Work	FYI	Jolene Outten	25
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		