

MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday January 27, 2016 at 7:30 PM

Location

1156 Levels Road

Board Members Present

B. Willis, D. Watlington, J. Outten, J. Taylor, J. Vail, L. Jennings, L. Savino, M. Ali Khan, M. Deputy, S. Stallone, S. Sullivan

Board Members Absent

B. Glancy

Guests Present

M. Hewett

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Jan 27, 2016 @ 7:35 PM at 1156 Levels Road.

C.Approve Minutes

J. Outten made a motion to approve minutes.

M. Ali Khan seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Head of School Report

A.Head of School Report

Linda reviewed Head of School report.

Calendar: discussion for pro and con regarding number of student days being 2 extra days. Discussion was held to decide when to start school for the next school year. Linda is going to look at if the start date is pushed to later in the month and how this will affect the future calendars. Consensus from the board was to not decrease professional development days.

III. Academic Excellence

A.Report out committee work

Nothing to report at this meeting.

IV. Development

A.Report Out Committee Work

Jen Taylor asked about sending one more request for HVAC funds. Currently \$140,000 of donations. Jen wants to have the board create the communication to the parents of the gap in the donations versus in what the HVAC will cost. Jen will convey that we are going to use operating funds to cover the rest of the costs. Thanking the families that donated funds.

V. Finance

A.Report Out Committee Work

No comment on this committee

VI. Head of School Selection Committee

A.Report Out Committee Work

70 applications and the search team brought it down to 12. There will be a Skype interview for the first interview team. The 11th is the next meeting for orientation for which 5-6 have been selected. The 2/20/2016 will be an all day interview for these candidates. There will be 3 interview teams to interview these candidates. The questioning of the candidates have been created based on a rubric.

VII. Other Business

A.Mr. Killingsworth Presentation

Mr. Killingsworth discussed the benefits of having wrestling as a winter sport at the high school. There is an ability to co-locate with another local school to be able to use their facilities and their coaches. He talked about the initial costs and how many students that are at the High School are in local wrestling programs.

B.Tax Form 990

L. Savino made a motion to To approve the 990 tax.

M. Ali Khan seconded the motion.

The board **VOTED** unanimously to approve the motion.

C.2016 2017 Start Date

J. Taylor made a motion to To change the start date for K-9 for 8/17/2016 and 10-11 8/18/2016.

L. Savino seconded the motion.

The board **VOTED** to approve the motion.

VIII. Closing Items

AAdjourn Meeting

M. Ali Khan made a motion to adjourn the meeting.

S. Stallone seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:25 PM.

Respectfully Submitted,
S. Sullivan

