



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday February 28, 2024 at 7:00 PM EST

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Sam Sullivan	
B. Call the Meeting to Order		Jennifer Taylor	5 m
II. Public Comment			7:05 PM
A. Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the Request Form. A link can be found at https://forms.gle/AquXT2tAqbsCAMUH8. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
III. Governance Committee			7:20 PM

	Purpose	Presenter	Time
A. Proposed slate of new board members	Vote	Mir Sadiq "Ali" Ali Khan	30 m

Proposed board members / Term length

Bernadette Reiling / 3 years

Jennifer DiBartolomeo-Albano / 3 years

Brian Price / 2 years

Priya Dubey / 2 years

Mike Hewitt / 1 year

Kia Gaines / 1 year

B. Board member biographies for website	FYI	Mir Sadiq "Ali" Ali Khan	5 m
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All board members should provide a photo and a short biographical statement that can be added to the governance section of the MOT Charter School website.

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote	Jennifer Taylor
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