



MOT Charter School

Board Meeting

Date and Time

Wednesday September 18, 2024 at 7:00 PM EDT

Location

K8 Academy Campus
1156 Levels 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		Kelly Swab	5 m
C. Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Board of Directors Meeting on August 21, 2024			
II. Public Comment			7:10 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/GF6974QqbdAey19A. Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			

	Purpose	Presenter	Time
III. Annual Title I Presentation			7:25 PM
A. Title I Community Meeting & Presentation Title I presentation for the community.	FYI	Mitch Weiss	10 m
IV. K12 Leadership Team Presentation			7:35 PM
A. K8 Academy Leadership Presentation Presentation on culture and climate efforts in recent years, including House Team program and Passion Projects.	FYI	Terry Howarth	10 m
V. Governance Committee			7:45 PM
A. Committee Report	FYI	Kelly Swab	5 m
VI. Teacher Experience Committee			7:50 PM
A. Committee Report	FYI	Kelly Swab	5 m
VII. Student Experience Committee			7:55 PM
A. Committee Report	FYI	Kelly Swab	5 m
VIII. Capital Improvement Committee			8:00 PM
A. Committee Report	FYI	Kelly Swab	5 m
IX. Safety and Security Committee			8:05 PM
A. Committee Report	FYI	Carina Slater	5 m
X. Finance & Operations Committee			8:10 PM
Finance			
A. Committee Report	FYI	Stephen Doan	10 m
XI. Head of School Report			8:20 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m

	Purpose	Presenter	Time
XII. Other Business			8:30 PM
A. Title IX Policy	Vote	Ned Southworth	5 m
Review and approval of updated Title IX Policy			
XIII. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Kelly Swab	