



MOT Charter School

Board Meeting

Date and Time

Wednesday November 20, 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		Kelly Swab	5 m
C. Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Board of Directors Meeting - VIRTUAL MEETING on October 2, 2024			
D. Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Board Meeting on September 18, 2024			
II. Public Comment			7:15 PM

	Purpose	Presenter	Time
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>			
III. K12 Leadership Team Presentation			7:30 PM
A. High School Campus Leadership Presentation	FYI	Shana Noll	10 m
Update from High School team on the start of the 2024-2025 academic year.			
IV. Governance Committee			7:40 PM
A. Committee Report	FYI	Kelly Swab	5 m
V. Staff Experience Committee			7:45 PM
A. Committee Report	FYI	Don Whitaker	5 m
VI. Student Experience Committee			7:50 PM
A. Committee Report	FYI	Bernadette Reiling	5 m
VII. Capital Improvement Committee			7:55 PM
A. Committee Report	FYI	Stephen Doan	5 m
VIII. Finance & Operations Committee			8:00 PM
Finance			
A. Committee Report	FYI	Stephen Doan	10 m
IX. Head of School Report			8:10 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
X. Other Business			8:20 PM

	Purpose	Presenter	Time
A. Donated Leave Policy	Vote	Ned Southworth	5 m
Review and approval of updated Donated Leave Policy.			
XI. Closing Items			8:25 PM
A. Adjourn Meeting	Vote	Kelly Swab	