



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday January 15, 2025 at 7:00 PM EST

### Location

K8 Academy Campus  
1156 Levels Road  
Middletown, DE 19709

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sam Sullivan	
<b>B.</b> Call the Meeting to Order		Kelly Swab	5 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Swab	5 m
Approve minutes for Board Meeting on November 20, 2024			
<b>II. Public Comment</b>			<b>7:10 PM</b>
<b>A.</b> Public Comment	FYI		15 m
<i>Individuals desiring to address the board must read, complete and sign the <b>Request Form</b>. A link can be found at <a href="https://forms.gle/GF6974QqbdAey19A">https://forms.gle/GF6974QqbdAey19A</a>. Those who sign</i>			

	Purpose	Presenter	Time
<i>up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes</i>			
<b>III. K12 Leadership Team Presentation</b>			<b>7:25 PM</b>
<b>A.</b> Admissions Presentation	FYI	Mitch Weiss	10 m
Update from Admissions & Enrollment team on the 2024-2025 open enrollment period.			
<b>IV. Governance Committee</b>			<b>7:35 PM</b>
<b>A.</b> Committee Report	FYI	Kelly Swab	5 m
<b>V. Staff Experience Committee</b>			<b>7:40 PM</b>
<b>A.</b> Committee Report	FYI	Don Whitaker	5 m
<b>VI. Student Experience Committee</b>			<b>7:45 PM</b>
<b>A.</b> Committee Report	FYI	Bernadette Reiling	5 m
<b>VII. Capital Improvement Committee</b>			<b>7:50 PM</b>
<b>A.</b> Committee Report	FYI	Stephen Doan	5 m
<b>VIII. Finance &amp; Operations Committee</b>			<b>7:55 PM</b>
Finance			
<b>A.</b> Committee Report	FYI	Stephen Doan	5 m
<b>IX. Head of School Report</b>			<b>8:00 PM</b>
<b>A.</b> Head of School Monthly Report	Discuss	Ned Southworth	10 m
<b>X. Other Business</b>			<b>8:10 PM</b>
<b>A.</b> Approval of 2023-2024 Annual Report	Vote	Ned Southworth	5 m
Vote to approach this year's annual report.			

Purpose

Presenter

Time

**XI. Closing Items**

**8:15 PM**

**A. Adjourn Meeting**

Vote

Kelly Swab