



MOT Charter School

Board Meeting

Date and Time

Wednesday April 2, 2025 at 7:00 PM EDT

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 Meeting on January 15, 2025			
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</i>			

	Purpose	Presenter	Time
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up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes

III. Governance Committee			7:25 PM
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A.	Committee Report	FYI	Kelly Swab	5 m
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B.	Membership term renewals	Vote	Kelly Swab	10 m
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Vote to renew terms for Stephen Doan, Kia Gaines and Mike Hewitt

IV. Staff Experience Committee			7:40 PM
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Discuss idea for Ring of Honor

A.	Committee Report	FYI	Don Whitaker	5 m
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B.	Transportation Issue Updates	Discuss	Carina Slater, Ned Southworth	5 m
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Possible second entrance to K8 Academy campus on Levels Road.

Traffic meeting with DelDOT regarding congestion at High School campus entrance on Cedar Lane Road.

V. Student Experience Committee			7:50 PM
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A.	Committee Report	FYI	Bernadette Reiling	5 m
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VI. Capital Improvement Committee			7:55 PM
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A.	Committee Report	FYI	Stephen Doan	5 m
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VII. Finance & Operations Committee			8:00 PM
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Finance

A.	Committee Report	FYI	Stephen Doan	5 m
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VIII. Head of School Report			8:05 PM
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A.	Head of School Monthly Report	Discuss	Ned Southworth	10 m
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	Purpose	Presenter	Time
IX. Other Business			8:15 PM
A. 2025-2026 Academic Year Calendar Proposed 25-26 calendar for review and approval.	Vote	Ned Southworth	5 m
B. Federal Policy Updates Reversion to former version of Title IX Policy in accordance with 2020 guidelines.	Vote	Ned Southworth	5 m
C. Update to high school World Language requirement Update to high school graduation requirement for world language, in response to growth of language immersion programs throughout Delaware.	Vote	Ned Southworth	5 m
X. Closing Items			8:30 PM
A. Adjourn Meeting	Vote	Kelly Swab	