



# MOT Charter School

## Board Meeting

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### Date and Time

Wednesday May 21, 2025 at 7:00 PM EDT

### 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 April 2, 2025			
<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
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*up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes*

<b>III.</b>	<b>Governance Committee</b>		<b>7:25 PM</b>
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<b>A.</b>	Committee Report	FYI	Kelly Swab	5 m
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<b>IV.</b>	<b>Staff Experience Committee</b>		<b>7:30 PM</b>
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<b>A.</b>	Committee Report	FYI	Don Whitaker	5 m
	Including discussion of idea for Ring of Honor			

<b>V.</b>	<b>Student Experience Committee</b>		<b>7:35 PM</b>
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<b>A.</b>	Committee Report	FYI	Bernadette Reiling	5 m
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<b>VI.</b>	<b>Capital Improvement Committee</b>		<b>7:40 PM</b>
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<b>A.</b>	Committee Report	FYI	Stephen Doan	5 m
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<b>VII.</b>	<b>Finance &amp; Operations Committee</b>		<b>7:45 PM</b>
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Finance

<b>A.</b>	Committee Report	FYI	Stephen Doan	5 m
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<b>B.</b>	Approval of 2025-2026 Academic Year Proposed Budget	Vote	Stephen Doan	15 m
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<b>VIII.</b>	<b>Head of School Report</b>		<b>8:05 PM</b>
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<b>A.</b>	Head of School Monthly Report	Discuss	Ned Southworth	10 m
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<b>IX.</b>	<b>Other Business</b>		
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<b>X.</b>	<b>Closing Items</b>		
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<b>A.</b>	Adjourn Meeting	Vote	Kelly Swab	
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