



MOT Charter School

Board of Directors Meeting - VIRTUAL MEETING

Date and Time

Wednesday October 2, 2024 at 7:00 PM EDT

Location

Virtual Meeting Anchor Location:

MOT Charter School
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
II. Public Comment			7:05 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>			
III. Governance Committee			7:20 PM

	Purpose	Presenter	Time
A. Conflict of Interest Policy	Vote	Kelly Swab	10 m
Review and approval of updated Board Member Conflict of Interest Policy.			
B. Executive Session	Vote	Kelly Swab	5 m
Vote to move to executive session to conduct a strategy session pertaining to an attorney opinion.			
C. Updated Title IX Policy	Vote	Kelly Swab	5 m
Vote to approve updated Title IX Policy			
IV. Closing Items			7:40 PM
A. Adjourn Meeting	Vote	Kelly Swab	