



MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday September 24, 2025 at 7:00 PM EDT

Location

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 |
| C. Approve Minutes | Approve Minutes | Kelly Swab | 5 m |
| Approve minutes for Board of Directors Meeting on August 20, 2025 | | | |
| II. Public Comment | | | 7:10 PM |
| A. Public Comment | FYI | | 15 m |
| <i>Individuals desiring to address the board (both in-person and virtually) must read, complete and sign the Request Form. A link can be found at https://forms.gle/qtE4Kt7T5QE9Ytis8 . Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes.</i> | | | |

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In-person comments will go first, followed by members of the public who are participating virtually. Once they have joined the meeting using the link below, those wishing to provide comment should use the chat function to list their name, the topic of their comment, and the time they joined the meeting.

Virtual Link for Board of Directors Meeting

| | | | |
|--|---------|--------------------|----------------|
| III. Governance Committee | | | 7:25 PM |
| A. Committee Report | FYI | Kelly Swab | 5 m |
| IV. Staff Experience Committee | | | 7:30 PM |
| A. Committee Report | FYI | Don Whitaker | 5 m |
| V. Student Experience Committee | | | 7:35 PM |
| A. Committee Report | FYI | Bernadette Reiling | 5 m |
| VI. Capital Improvement Committee | | | 7:40 PM |
| A. Committee Report | FYI | Stephen Doan | 5 m |
| VII. Finance & Operations Committee | | | 7:45 PM |
| Finance | | | |
| A. Committee Report | FYI | Stephen Doan | 10 m |
| VIII. Head of School Report | | | 7:55 PM |
| A. Head of School Monthly Report | Discuss | Ned Southworth | 10 m |
| IX. Other Business | | | |
| X. Closing Items | | | |
| A. Adjourn Meeting | Vote | Kelly Swab | |