



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>			

Purpose	Presenter	Time
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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 **must** use the meeting 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:
<https://motcharter.zoom.us/j/89806850403?pwd=umi9CRNjEFyFwZcbLeIH87MIUzEjRe.1>

Once the public comment portion of the meeting has passed and the board has moved on to the next item on the agenda, there will be no further opportunity for members of the public to speak at this meeting.

III.	Leadership Team Presentation		7:25 PM
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At each board meeting, a group from the K12 leadership team will present on a topic of interest to the board.

A.	High School Leadership Presentation	FYI	Shana Noll	10 m
	Members of the high school leadership team will share successes and opportunities from the 2024-2025 academic year.			

B.	Consolidated Grant Updates	FYI	Mitch Weiss	10 m
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IV.	Governance Committee		7:45 PM
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A.	Committee Report	FYI	Kelly Swab	5 m
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V.	Staff Experience Committee		7:50 PM
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A.	Committee Report	FYI	Don Whitaker	5 m
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VI.	Student Experience Committee		7:55 PM
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A.	Committee Report	FYI	Bernadette Reiling	5 m
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VII.	Capital Improvement Committee		8:00 PM
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A.	Committee Report	FYI	Stephen Doan	5 m
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	Purpose	Presenter	Time
VIII. Finance & Operations Committee			8:05 PM
Finance			
A. Committee Report	FYI	Stephen Doan	10 m
IX. Head of School Report			8:15 PM
A. Head of School Monthly Report	Discuss	Ned Southworth	10 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote	Kelly Swab	