MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday March 18, 2026 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

		Purpose	Presenter	Time
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 January 21, 2026

		Purpose	Presenter	Time
II.	**Public Comment**			**7:10 PM**
A.	Public Comment	FYI		15 m

*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/Xjr29eccX58Bq5C86 . Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes.*

	Purpose	Presenter	Time

*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/87207658263?pwd=6MtClvIfmatI2Vqit4F5lV5aMjduKy.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

At each board meeting, a group from the K12 leadership team will present on a topic of interest to the board.

		Purpose	Presenter	Time
A.	Admissions & Enrollment Presentation	FYI	Ned Southworth	

Admissions and enrollment information will be shared as part of the HOS presentation.

IV. Governance Committee — 7:25 PM

		Purpose	Presenter	Time
A.	Committee Report	FYI	Kelly Swab	5 m

V. Staff Experience Committee — 7:30 PM

		Purpose	Presenter	Time
A.	Committee Report	FYI	Don Whitaker	5 m

VI. Student Experience Committee — 7:35 PM

		Purpose	Presenter	Time
A.	Committee Report	FYI	Bernadette Reiling	5 m

VII. Capital Improvement Committee — 7:40 PM

		Purpose	Presenter	Time
A.	Committee Report	FYI	Stephen Doan	5 m

VIII. Finance & Operations Committee — 7:45 PM

Finance

		Purpose	Presenter	Time
A.	Committee Report	FYI	Stephen Doan	10 m
IX.	**Head of School Report**			**7:55 PM**
A.	Head of School Monthly Report	Discuss	Ned Southworth	10 m
X.	**Other Business**			**8:05 PM**
A.	2026-2027 Academic Calendar	Vote	Ned Southworth	5 m

Review and approval of calendar for the upcoming academic year.

XI.	**Closing Items**			**8:10 PM**
A.	Adjourn Meeting	Vote	Kelly Swab	