MOT Charter School

Board of Directors Meeting

Date and Time

Wednesday October 15, 2025 at 7:00 PM EDT

Location

High School Campus
1275 Cedar Lane 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 September 24, 2025			
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/qtE4Kt7T5QE9Ytis8 . Those who sign up may speak for up to three minutes. Public comment time will not exceed fifteen (15) minutes.*			

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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/86340075312?pwd=ErqKahoQltJdXaEN8XWnGPAORlPBaq.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.	**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
B.	Approval of amended 2025-2026 budget	Vote	Stephen Doan	10 m

Review and approval of the amended budget for the 2025-2026 academic year.

VIII.	**Head of School Report**			**8:05 PM**

		Purpose	Presenter	Time
A.	Head of School Monthly Report	Discuss	Ned Southworth	10 m
IX.	**Other Business**			**8:15 PM**
A.	Title I Parent Involvement Policy	Vote	Ned Southworth	5 m
	Approval of updated language for our Title I Parent Involvement Policy			
X.	**Closing Items**			**8:20 PM**
A.	Determine if Executive Session is needed	Discuss	Kelly Swab	5 m
B.	Adjourn Meeting	Vote	Kelly Swab	