



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday October 26, 2016 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

B. Willis, D. Watlington, J. Taylor, J. Vail, L. Jennings, M. Ali Khan, S. Sullivan

Directors Absent

B. Glancy, J. Outten, L. Savino, M. Deputy, S. Stallone

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Shearon

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Oct 26, 2016 at 7:43 PM.

C. Approve Minutes

J. Taylor made a motion to approve minutes.

M. Ali Khan seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Presentation of FY16 Audited Financials by Auditors

A. Review of FY16 Audited Financials

This was presented by Tim Sawyer regarding the Audit Results.

Audit was done in July/August of 2016.

Packet was handed out and reviewed.

III. Academic Excellence

A. Committee Report

Did not meet during the last scheduled meeting secondary to unable to obtain a quorum.

IV. Facility

A. Committee Report

Committee did not formally meet.

Informal meeting regarding the gymnasium with the builder.

V. Finance

A. Committee Report

The committee met and reviewed financials and success of the audits.

VI. Strategic Planning & Development

A. Committee Report

This committee did not formally meet.

Jennifer Taylor discussed a school wish list that is generated by the staff.

VII. Head of School Report

A. Head of School Monthly Report

This was reviewed by Ned Southworth.

VIII. Other Business

A. Board Training

B. High School Credit Transfer Policy

L. Jennings made a motion to pass as written.

M. Ali Khan seconded the motion.

The board **VOTED** unanimously to approve the motion.

IX. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

D. Watlington seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
J. Taylor