



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday February 22, 2017 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

D. Watlington, J. Taylor, J. Vail, M. Ali Khan, M. Deputy, R. Carroll, Jr., S. Stallone, S. Sullivan

Directors Absent

B. Willis, L. Jennings, L. Savino

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

E. Elston, Isaac Daniels, M. Hewett

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 Feb 22, 2017 at 7:34 PM.

C. Approve Minutes

M. Ali Khan made a motion to approve minutes from the Board Meeting on 01-25-17
Board Meeting on 01-25-17.

M. Deputy seconded the motion.

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

II. Administrative Team Presentation

A. High School Update

Handout was reviewed by Elaine Elston.

III. Academic Excellence

A. Committee Report

Did not meet this month

B. Update to course weighting and principal's list designation

J. Taylor made a motion to To approve the motion as indicated by Ned Southworth.

M. Ali Khan seconded the motion.

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

IV. Finance

A. Committee Report

Dave Walington reported that the committee met with no issues noted.

V. Head of School Report

A. Head of School Monthly Report

Ned Southworth presented a powerpoint presentation.

VI. Other Business

A. Approve 2017-2018 Lottery

J. Taylor made a motion to Approve the Lottery.

M. Ali Khan seconded the motion.

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

B. Approve Preliminary 2017-2018 Calendar

M. Ali Khan made a motion to Accept the calendar as indicated.

J. Vail seconded the motion.

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

C. Change the Bleachers in the new Gymnasium

J. Taylor made a motion to Allow the changes to bleachers in the current format to the gym to allow for more seating.

R. Carroll, Jr. seconded the motion.

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

D. Office Calendar

J. Taylor made a motion to Allow the head of school to decide on the Office 12 month staff calendar.

M. Ali Khan seconded the motion.

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

E. resignation of Jolene Outten

J. Taylor made a motion to Approve the resignation.

M. Ali Khan seconded the motion.

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

F. Resignation of Brian Glancy

J. Taylor made a motion to Allow the resignation.

M. Ali Khan seconded the motion.

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

VII. 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 8:33 PM.

Respectfully Submitted,

J. Taylor