



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday March 22, 2017 at 7:30 PM

#### **Location**

1156 Levels Road, Middletown, DE 19709

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#### **Directors Present**

D. Watlington, S. Sullivan

#### **Directors Absent**

B. Willis, J. Taylor, J. Vail, L. Jennings, L. Savino, M. Ali Khan, M. Deputy, R. Carroll, Jr., S. Stallone

#### **Ex Officio Members Present**

N. Southworth

#### **Non Voting Members Present**

N. Southworth

#### **Guests Present**

M. Hewett

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Watlington called a meeting of the board of directors of MOT Charter School to order on Wednesday Mar 22, 2017 at 7:43 PM.

**C. Approve Minutes**

No quorum so unable to vote

**II. Academic Excellence**

**A. Committee Report**

No comments regarding this meeting secondary to not meeting.

Facility working on grading.

**III. Facility**

**A. Committee Report**

Ned Southworth.

Gym on schedule for completion.

**IV. Finance**

**A. Committee Report**

Committee met and a report was discussed.

**V. Strategic Planning & Development**

**A. Committee Report**

Grants are in process of being applied for.

**VI. Head of School Report**

**A. Head of School Monthly Report**

Ned Southworth reviewed his PowerPoint.

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 PM.

Respectfully Submitted,

D. Watlington