

APPROVED



MOT Charter School

Minutes

Board Meeting - PLEASE NOTE NEW DATE FOR MAY BOARD MEETING

Date and Time

Tuesday May 23, 2017 at 7:30 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

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

Directors Absent

L. Jennings, L. Savino

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Hewett

I. Opening Items**A. Record Attendance and Guests**

The attendance was taken.

B. Call the Meeting to Order

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Tuesday May 23, 2017 at 7:37 PM.

C. Approve Minutes

R. Carroll, Jr. made a motion to approve minutes.

M. Deputy seconded the motion.

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

II. Academic Excellence

A. Committee Report

Did not meet since the last meeting.

III. Facility

A. Committee Report

Did not meet since the last meeting.

IV. Finance

A. Committee Report

Dave Watlington discussed the process by which the Finance Committee reviewed the 2017-2018 budget. Dave discussed the Governor's proposed State Education Budget and its impact on our budget.

B. Presentation of 2017-2018 Budget

D. Watlington made a motion to motion to approve the budget as indicated.

R. Carroll, Jr. seconded the motion.

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

V. Strategic Planning & Development

A. Committee Report

This committee did not meet since the last meeting.

VI. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the Power Point Head of School report.

VII. Closing Items

A. Adjourn Meeting

M. Ali Khan made a motion to adjourn the meeting.

J. Vail 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 8:10 PM.

Respectfully Submitted,

J. Taylor

VIII. Board Retreat

A. Annual Board Training - Session A

This training has been tabled.