

APPROVED



# MOT Charter School

## Minutes

### Board Meeting

---

#### **Date and Time**

Wednesday September 27, 2017 at 7:30 PM

#### **Location**

1156 Levels Road, Middletown, DE 19709

---

#### **Directors Present**

D. Watlington, J. Taylor, J. Vail, M. Ali Khan

#### **Directors Absent**

B. Willis, L. Jennings, L. Savino, M. Deputy, R. Carroll, Jr., S. Stallone, S. Sullivan

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

N. Southworth

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

N. Southworth

#### **Guests Present**

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 Sep 27, 2017 at 7:36 PM.

### **C. Approve Minutes**

J. Taylor made a motion to approve minutes from the Board Meeting on 07-26-17 Board Meeting on 07-26-17.

M. Ali Khan seconded the motion.

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

## **II. Administrative Team Presentation**

### **A. Approval of updates to Admissions Policy to reflect move to electronic lottery**

Electronic lottery language was added to the admissions policy and clarified language regarding preference for full time employees which is those who work 30 hours per week.

Lottery will be checked with manual process to confirm accuracy.

## **III. Academic Excellence**

### **A. Committee Report**

Did not meet.

## **IV. Facility**

### **A. Committee Report**

Did not meet.

## **V. Finance**

### **A. Committee Report**

Slight change in the calculation of interest on the state account.

## **VI. Strategic Planning & Development**

### **A. Committee Report**

Did not meet.

## **VII. Other Business**

### **A. Discussion of possible changes to board committee areas of responsibility**

Tabled for next meeting.

## **VIII. 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,

J. Vail

D. Watlington made a motion to adjourn the meeting.

M. Ali Khan seconded the motion.

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