

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.