

APPROVED



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday March 28, 2018 at 7:00 PM

Location

1156 Levels Road, Middletown, DE 19709

Directors Present

D. Watlington, J. Taylor, L. Jennings, L. Savino, R. Carroll, Jr., S. Sullivan

Directors Absent

B. Willis, J. Vail, M. Ali Khan, M. Deputy, S. Stallone

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 Mar 28, 2018 at 6:57 PM.

C. Approve Minutes

R. Carroll, Jr. made a motion to approve minutes from the Board Meeting on 01-24-18 Board Meeting on 01-24-18.

D. Watlington seconded the motion.

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

II. Academic Excellence

A. Committee Report

Not has met since the last meeting.

III. Facility

A. Committee Report

No meeting since the last meeting.

IV. Finance

A. Committee Report

The committee met on 3/28/2018. Nothing to report.

V. Strategic Planning & Development

A. Committee Report

The committee has not met.

The high school athletic program received a \$6600 grant for equipment from 49 donors.

VI. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the Head of School report.

VII. Other Business

A. Board Committee Structure Modification

Proposal was made to consolidate the finance, facilities, and strategic planning committees into one "Finance and Operations" committee. Also proposed was creating a "Board Governance" committee. The Academic Excellence committee will also remain as a standing committee.

L. Jennings made a motion to approve the proposal as described.

L. Savino seconded the motion.

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

B. Approve Calendar for 2018-2018 academic year.

The one page highlights of the next school calendar was reviewed. The high school campus will again be used as a polling place by the county on Primary day and Election day. High School will be closed, but the K8 Academy will be open.

J. Taylor made a motion to Approve the calendar as proposed.

R. Carroll, Jr. seconded the motion.

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

VIII. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

R. Carroll, Jr. 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 7:25 PM.

Respectfully Submitted,

S. Sullivan