



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday July 25, 2018 at 7:30 PM

#### **Location**

1156 Levels Road

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#### **Directors Present**

D. Watlington, J. Vail, L. Savino, S. Stallone, S. Sullivan

#### **Directors Absent**

J. Taylor, L. Jennings, M. Ali Khan, M. Deputy, R. Carroll, Jr.

#### **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**

L. Savino called a meeting of the board of directors of MOT Charter School to order on Wednesday Jul 25, 2018 at 7:36 PM.

### **C. Approve Minutes**

S. Stallone made a motion to approve minutes from the Board Meeting on 05-23-18 Board Meeting on 05-23-18.

D. Watlington seconded the motion.

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

## **II. Academic Excellence**

### **A. Committee Report**

Ned Southworth discussed setting up meetings with administrative meetings that is going to be initiated to replace this committee.

### **B. Update on Administrative Team Retreat**

## **III. Finance & Operations**

### **A. Committee Report**

Dave Watlington discussed the last meeting information. Ned Southworth discussed the list of needs and the order in which they are needed.

### **B. 2018-2019 Facilities Priority List Update**

Ned Southworth discuss the list of needs and the priority of the individual needs.

## **IV. Board Governance**

### **A. Committee Report**

No meeting was held.

## **V. Head of School Report**

### **A. Head of School Monthly Report**

Ned Southworth discussed the Head of School report.

## **VI. Closing Items**

### **A. Adjourn Meeting**

L. Savino 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 8:06 PM.

Respectfully Submitted,  
S. Sullivan