

APPROVED



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday September 26, 2018 at 7:30 PM

Location

1156 Levels Road

Directors Present

D. Watlington, J. Taylor, M. Ali Khan, R. Carroll, Jr., S. Stallone, S. Sullivan

Directors Absent

J. Vail, L. Jennings, L. Savino, M. Deputy

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 26, 2018 at 7:32 PM.

C. Approve Minutes

R. Carroll, Jr. made a motion to approve minutes from the Board Meeting on 07-25-18 Board Meeting on 07-25-18.

S. Stallone seconded the motion.

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

II. Academic Excellence

A. Update on work of K12 Strategic Planning Committee

Ned Southworth discussed the meeting that was had by the staff. Further detail will be contained in head of school report.

III. Finance & Operations

A. Committee Report

Meeting was canceled. The next meeting in October will be a CBOC meeting.

IV. Board Governance

A. Committee Report

Have not met at this time.

V. Head of School Report

A. Head of School Monthly Report

Ned reviewed the information from the Head of School report.

VI. Other Business

A. Potential new students due to DAPSS closure

J. Taylor made a motion to accept seniors from DAPSS and allow them to graduate from our High School. This will be a one time exception to our existing board policy.

S. Stallone seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

S. Stallone 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 9:00 PM.

Respectfully Submitted,
S. Sullivan