



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday March 27, 2019 at 7:30 PM

#### **Location**

1156 Levels Road

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#### **Directors Present**

D. Watlington, J. Taylor, J. Vail, L. Jennings, M. Ali Khan, S. Sullivan

#### **Directors Absent**

L. Savino, M. Deputy, R. Carroll, Jr., S. Stallone

#### **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**

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Mar 27, 2019 at 7:34 PM.

**C. Approve Minutes**

M. Ali Khan made a motion to approve minutes from the Board Meeting on 01-23-19 Board Meeting on 01-23-19.

D. Watlington seconded the motion.

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

**II. Academic Excellence**

**A. Committee Report**

Did not meet.

**III. Finance & Operations**

**A. Committee Report**

There were 2 meetings. A financial and a CBOC meeting with no issues found.

**IV. Board Governance**

**A. Committee Report**

Did not meet.

**V. Head of School Report**

**A. Head of School Monthly Report**

Ned Southworth reviewed the Head of School report with the Board.

**VI. Other Business**

**A. Parental Leave Policy**

M. Ali Khan made a motion to approve the Paid Parental Leave for Birth or Adoption of a Child policy.

D. Watlington seconded the motion.

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

**B. 2019-2020 Calendar**

M. Ali Khan made a motion to approve the school calendar as presented.

D. Watlington seconded the motion.

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

**VII. Closing Items**

**A.**

### **Adjourn Meeting**

M. Ali Khan 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 7:58 PM.

Respectfully Submitted,

S. Sullivan