

APPROVED



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday February 19, 2020 at 7:30 PM

Location

1275 Cedar Lane Road, Middletown, DE 19709

Directors Present

D. Watlington, J. Taylor, M. Ali Khan, S. Stallone, S. Sullivan, T. Piser

Directors Absent

L. Jennings, L. Savino, R. Carroll, Jr.

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 Feb 19, 2020 at 7:35 PM.

C. Approve Minutes

D. Watlington made a motion to approve the minutes from 11-20-2019 Board Meeting on 11-20-19.

M. Ali Khan seconded the motion.

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

II. Academic Excellence

A. K8 Academic Update

B. Annual Report 2018-2019

Ned Southworth presented the annual report to the Board.

Jennifer Taylor reviewed and approved.

S. Stallone made a motion to approve the annual report.

M. Ali Khan seconded the motion.

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

III. Finance & Operations

A. Committee Report

Dave Watlington discussed the Finance Committee meeting.

IV. Board Governance

A. Committee Report

Did not meet.

B. update on trainings

All Board members have completed the required State of Delaware training.

V. Head of School Report

A. Head of School Monthly Report

Ned Southworth discussed his report.

Travis Piser gave information on the Discipline Data.

VI. Other Business

A. Executive Session

The Board went into executive section at 8:00 pm.

VII. 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 8:20 PM.

Respectfully Submitted,
S. Sullivan