



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday March 25, 2020 at 7:00 PM

Location

Due to the current state of emergency in DE, this meeting will be held as a virtual meeting.

Meeting access information:

Join Zoom Meeting

<https://us04web.zoom.us/j/463949779>

Meeting ID: 463 949 779

Directors Present

D. Watlington (remote), J. Taylor (remote), L. Jennings (remote), L. Savino (remote), M. Ali Khan (remote), R. Carroll, Jr. (remote), S. Sullivan (remote), T. Piser (remote)

Directors Absent

S. Stallone

Ex Officio Members Present

N. Southworth (remote)

Non Voting Members Present

N. Southworth (remote)

Guests Present

M. Hewett (remote)

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 25, 2020 at 7:00 PM.

C. Approve Minutes

R. Carroll, Jr. made a motion to approve the minutes from Board Meeting on 02-19-20.

M. Ali Khan seconded the motion.

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

II. Finance & Operations

A. Committee Report

There was a meeting last month and a CBOC virtual meeting this evening. No issues or concerns at this time.

III. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

M. Ali Khan 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 7:34 PM.

Respectfully Submitted,
S. Sullivan