

APPROVED



## MOT Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday November 18, 2020 at 7:00 PM

##### **Location**

High School Campus

Arts Commons

1275 Cedar Lane Road

Middletown, DE 19709

In-person attendees will follow all state and local guidelines regarding safety and social distancing.

Participants may also attend remotely by following the zoom link below:

Join Zoom Meeting

<https://motcharter.zoom.us/j/88362591865?pwd=dXZ6Q1A4d1lZMjd5czJZd2FabHN5UT09>

Meeting ID: 883 6259 1865

Passcode: 207914

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##### **Directors Present**

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

##### **Directors Absent**

L. Latan

##### **Ex Officio Members Present**

N. Southworth

##### **Non Voting Members Present**

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N. Southworth

### **Guests Present**

M. Hewett, M. Weiss, T. Howarth

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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 Nov 18, 2020 at 7:03 PM.

### **C. Approve Minutes**

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting on 10-29-20.

T. Piser seconded the motion.

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

## **II. Board Governance**

### **A. Committee Report**

There was an advertisement for a parent to serve on the board. The recommendation would be for a parent of a lower school student. There will be a board committee to perform the interviews with the potential members.

### **B. Expiring Board Member Terms**

L. Jennings made a motion to renew the board members terms included in these minutes.

R. Carroll, Jr. seconded the motion.

All board members have continued there terms.

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

## **III. Academic Excellence**

### **A. Class Size Waiver**

No class size waiver is required.

## **IV. Finance & Operations**

### **A. Committee Report**

The CBOC committee met on 11/18/2020 and no financial issues were discovered. Meryl Hewett review the report from the committee to the board.

## V. Head of School Report

### A. Head of School Monthly Report

Ned Southworth presented the Head of School report that is included in the meeting minutes.

## VI. Other Business

### A. Public Comment

Brianna, a faculty member, talked about created a letter that she had several staff members sign. The letter is attached to these minutes.

T. Piser made a motion to The whole school would go remote from 11/30/2020 until 1/15/2021.

M. Ali Khan seconded the motion.

This remote class would foster quarantining post potential traveling during the holidays. The motion did not carry.

#### Roll Call

D. Watlington	No
M. Ali Khan	Aye
T. Piser	Aye
L. Latan	Absent
S. Sullivan	No
J. Taylor	No
S. Stallone	No
L. Jennings	No
L. Savino	Aye
R. Carroll, Jr.	Aye

The board has requested to have students returning from holiday breaks tested based upon having the tests available. The board requested to inform parents that if the students travel or in contact with non-family members.

J. Taylor made a motion to All students would go fully virtual from 11/30/2020 until 1/4/2021,.

L. Savino seconded the motion.

The board will have a meeting on 12/16/2020 to decide if there the students would be able to return to school on 1/4/2021. This would allow for a 2 week notice to the faculty and staff with the decision to return in class versus remote learning.

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

**Roll Call**

L. Jennings Aye  
T. Piser Aye  
D. Watlington No  
S. Stallone No  
S. Sullivan Aye  
L. Savino Aye  
L. Latan Absent  
J. Taylor Aye  
R. Carroll, Jr. Aye  
M. Ali Khan Aye

**VII. Closing Items**

**A. Adjourn Meeting**

M. Ali Khan made a motion to adjourn the meeting.

L. Savino 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 8:41 PM.

Respectfully Submitted,  
S. Sullivan