



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday January 20, 2021 at 7:00 PM

Location

High School Campus
Arts Commons
1275 Cedar Lane Road
Middletown, DE 19709

Directors Present

D. Watlington, J. Taylor, L. Jennings, L. Latan, L. Savino, M. Ali Khan, S. Stallone, S. Sullivan

Directors Absent

R. Carroll, Jr., T. Piser

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Hewett, M. Weiss, T. Howarth

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 Jan 20, 2021 at 7:00 PM.

C. Approve Minutes

M. Ali Khan made a motion to approve the minutes from December Board of Directors Meeting on 12-16-20.

L. Savino seconded the motion.

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

II. Board Governance

A. Committee Report

Lou Savino is chairing the committee to performing the vetting process for the applicants for the open board position.

III. Academic Excellence

A. Update on transition to hybrid learning

This information was included in the head of school report.

IV. Finance & Operations

A. Committee Report

Dave Watlington discussed the committee reviewed the financials and no issues or concerns were discussed. Made a recommendation to have the meetings at 1830 versus the current schedule of 1800. Meryl Hewett reviewed the Budget and Actuals that was reviewed in the Financial and Operations committee meeting.

V. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the Head of School report. The powerpoint is included in the meeting minutes.

VI. 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 7:33 PM.

Respectfully Submitted,
S. Sullivan

Documents used during the meeting

- December 2020 Board Report .pdf
- HOS Report January 2021.pptx