



MOT Charter School

Minutes

Board Meeting

Date and Time

Thursday October 1, 2020 at 7:00 PM

Location

MOT Charter School
High School Campus
STEM Commons
1275 Cedar Lane Road
Middletown, DE 19709

Directors Present

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

Directors Absent

D. Watlington, L. Savino

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

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 Thursday Oct 1, 2020 at 7:05 PM.

II. Academic Excellence

A. Committee Report

Ned Southworth had a head of school report. He discuss the ability to return to a hybrid model versus all remote continuation of the school year. He discussed how the State of Delaware is in the Yellow model for return to school which promotes returning in a hybrid model. He conveyed that there is an increase in positive cases over the past several weeks.

Mitch Weiss discussed the process with the students if they return to school and wearing masks/hand hygiene. He talked about social distancing at school and the busing. He stated the goal is to maintain 6 feet of social distancing in the classrooms. K-3 grades would stay in their classrooms to be self contained save for recess time outside. 4-8 grades would have the students or teachers moving as a cohort. High school students will be capped at 25% of capacity of students to assist with social distancing. There are one way aisles to assist with this process. Mitch discussed how the bus schedule will stagger and the students will be exiting and leaving in small groups to limit the congestion of students. There will be no field trips or any meetings of congregation of students/staff. When students leave the classroom the room has to be cleaning and sanitizing the desks and surfaces. Student will need to bring their own water as the water fountains are turned off. The lunch food will be delivered and the students will not have lunch in their normal lunchroom.

Students and staff will be screen upon entering the building. Students will have to have a doctors note to return to school after an illness. If there is a positive test then the public health will be contacted to determine if the illness was at the school or outside of the school.

All staff and bus drivers will be tested on a monthly basis.

J. Taylor made a motion to have another board meeting on 10/15/2020 to determine the ability for hybrid versus remote learning.

R. Carroll, Jr. seconded the motion.

The board has asked the administrative team to research the ability to have K-2 grades return 4 days a week and have the rest of the grades remain remote learning.

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

III. Other Business

A. Admissions Policy for 2021-2022

J. Taylor made a motion to give a COVID waiver as the students are unable to attend testing at this time.

R. Carroll, Jr. seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

S. Stallone 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 7:46 PM.

Respectfully Submitted,

S. Sullivan