

APPROVED



## MOT Charter School

### Minutes

#### Board of Directors Meeting

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

Thursday October 29, 2020 at 6:30 PM

##### **Location**

This will be a virtual meeting of the MOT Charter School Board of Directors

Time: Oct 29, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://motcharter.zoom.us/j/84229937769?pwd=YWVQcTVCT2VTLzRiMVNjWWIXcHBoUT09>

Meeting ID: 842 2993 7769

Passcode: 184064

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##### **Directors Present**

L. Jennings (remote), L. Latan (remote), L. Savino (remote), M. Ali Khan (remote), S. Stallone (remote), T. Piser (remote)

##### **Directors Absent**

D. Watlington, J. Taylor, R. Carroll, Jr., S. Sullivan

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

N. Southworth (remote)

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

N. Southworth (remote)

##### **Guests Present**

E. Greene (remote), F. Schilling (remote), M. Hewett (remote), M. Weiss (remote)

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#### **I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

L. Savino called a meeting of the board of directors of MOT Charter School to order on Thursday Oct 29, 2020 at 6:30 PM.

**C. Approve Minutes - October 15, 2020 Meeting**

L. Savino made a motion to approve the minutes from Board Meeting on 10-15-20.

T. Piser seconded the motion.

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

**II. Academic Excellence**

**A. Committee Report**

The Head of School shared a powerpoint presentation reviewing the current plan to move forward with the transition to hybrid instruction on 11/2. As requested during discussion members of the administrative team shared information about what daily life will look like for students and teachers once they are back in the building, including information about arrival, class transitions, hygiene protocols, lunch protocols, and dismissal. There was also discussion of the possible need for extra student supplies that are typically shared (crayons, pencils, etc), but now cannot be shared due to COVID. Extra supplies have been purchased, but we will likely need to continue to make additional purchases moving forward.

**III. Other Business**

**A. Public Comment**

There was no public comment offered.

**IV. Closing Items**

**A. Adjourn Meeting**

L. Jennings 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 7:16 PM.

Respectfully Submitted,

N. Southworth