



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday March 17, 2021 at 7:00 PM

Location

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

Directors Present

L. Jennings, L. Latan, L. Savino, M. Ali Khan, S. Stallone, S. Sullivan, T. Piser

Directors Absent

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

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Hewett, M. Weiss

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 Wednesday Mar 17, 2021 at 7:00 PM.

C. Approve Minutes

L. Jennings made a motion to approve the minutes from Board Meeting on 02-17-21.

M. Ali Khan seconded the motion.

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

M. Ali Khan made a motion to approve the agenda for this meeting.

L. Jennings seconded the motion.

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

II. Board Governance

A. Committee Report

Board members met with a number of potential parent board member candidates.

L. Savino made a motion to Accept Harvey Johnson as new board member.

L. Jennings seconded the motion.

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

III. Academic Excellence

A. Committee Report

This information was included in the Head of School report.

IV. Finance & Operations

A. Committee Report

The current and projected financial information was conveyed to the board.

V. Head of School Report

A. Head of School Monthly Report

Head of School shared his report with the board.

VI. Other Business

A. Public Comment

There was no public comment at the meeting.

VII. Closing Items

A.

Adjourn Meeting

L. Savino 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 7:33 PM.

Respectfully Submitted,

S. Sullivan