



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday February 17, 2021 at 7:00 PM

Location

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

Directors Present

D. Watlington, J. Taylor, L. Jennings, L. Latan, L. Savino, R. Carroll, Jr., S. Stallone, S. Sullivan

Directors Absent

M. Ali Khan, T. Piser

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

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Feb 17, 2021 at 7:01 PM.

C. Approve Minutes

J. Taylor made a motion to approve the minutes from Board Meeting on 01-20-21.

L. Savino seconded the motion.

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

II. Board Governance

A. Committee Report

Lou Savino discussed interviews for a new MOT School Board member that is scheduled for 2/20/2021. There will be three teams of current board members to vet the candidates.

III. Academic Excellence

A. Committee Report

This information is included in the head of school report.

IV. Finance & Operations

A. Committee Report

Dave Watlington discussed there were no financial issues to report. Meryl Hewett reviewed the basic information regarding the current financial information.

V. Head of School Report

A. Head of School Monthly Report

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

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:23 PM.

Respectfully Submitted,

J. Taylor

D. Watlington made a motion to adjourn the meeting.

L. Savino seconded the motion.

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