



# MOT Charter School

## Minutes

### Board Meeting

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#### **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

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#### **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

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### **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.