



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday April 21, 2021 at 7:00 PM

Location

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

Directors Present

D. Watlington, H. Johnson, J. Taylor, L. Savino, R. Carroll, Jr., T. Piser

Directors Absent

L. Jennings, L. Latan, M. Ali Khan, S. Stallone, S. Sullivan

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 Apr 21, 2021 at 7:12 PM.

L. Savino made a motion to approve agenda.

D. Watlington seconded the motion.

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

C. Approve Minutes

L. Savino made a motion to approved March 2021 minutes.

D. Watlington seconded the motion.

March 2021 meeting minutes are showing as approved in board on track so cannot be linked to this record. Motion for approval of minutes was made by Lou Savino, seconded by Dave Watlington. Vote for approval was unanimous.

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

II. Board Governance

A. Committee Report

Jennifer Taylor welcomed Harvey Johnson as the newest member of the Board.

B. Proposal to add High School Parent Board Member

Governance committee would like to propose adding an additional parent Board member who has a child who is a student at the high school campus but did not attend the K8 Academy campus.

III. Academic Excellence

A. Calendar 2021-2022

Leadership presented the proposed 2021-2022 academic calendar. Highlights: Sept 1st is first student day; Weds, June 15th is last student day; 181 total student days; 196 days for 10-month staff

T. Piser made a motion to approve the 2021-2022 academic calendar.

D. Watlington seconded the motion.

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

IV. Finance & Operations

A. Committee Report

Finance and operations committee met earlier on 4/21/2021 and reviewed all pertinent financials. Meryl Hewett presented an overview of what was conveyed in this meeting.

B. Staff Salary Adjustment

Committee presented the need to allow the HOS to use up to \$600,000 for comparable salary calibration of teaching and non-teaching staff.

J. Taylor made a motion to authorize the HOS to designate funds for salary calibration.

L. Savino seconded the motion.

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

Roll Call

T. Piser	Aye
H. Johnson	Abstain
M. Ali Khan	Absent
L. Latan	Absent
L. Jennings	Absent
R. Carroll, Jr.	Aye
S. Sullivan	Absent
J. Taylor	Aye
D. Watlington	Aye
S. Stallone	Absent
L. Savino	Aye

V. Head of School Report

A. Head of School Monthly Report

The head of school report was presented to the board.

VI. Closing Items

A. Adjourn Meeting

L. Savino made a motion to adjourn meeting.

T. Piser 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 8:02 PM.

Respectfully Submitted,

J. Taylor