

APPROVED



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday June 16, 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, L. Latan, M. Ali Khan, S. Stallone, S. Sullivan, T. Piser

#### **Directors Absent**

H. Johnson, J. Taylor, L. Jennings, L. Savino

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

N. Southworth

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

N. Southworth

#### **Guests Present**

M. Hewett

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B.**

### **Call the Meeting to Order**

D. Watlington called a meeting of the board of directors of MOT Charter School to order on Wednesday Jun 16, 2021 at 7:20 AM.

M. Ali Khan made a motion to approve the agenda.

T. Piser seconded the motion.

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

### **C. Approve Minutes**

D. Watlington made a motion to approve the minutes from Board Meeting on 05-19-21.

S. Stallone seconded the motion.

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

## **II. Academic Excellence Committee**

### **A. Plans for 2021-2022 Academic Year**

Ned Southworth talked about the SO3 funding and returning to the classroom next academic year. The anticipation is the students will be in session 5 days per week in the classroom. The school will follow the current State of Delaware recommendations regarding masks and social distancing. The plans for re-opening will be posted on the MOT website by 6/23/2021.

## **III. Finance & Operations**

### **A. Committee Report**

The committee met on 6/16/2021. Meryl Hewett reviewed the May 2021 financial information. The information that was discussed is included in this meeting's minutes.

### **B. Presentation of the 2021-2022 academic year budget**

The proposed budget was reviewed by the finance committee and recommendations were made to Meryl Hewett for different scenarios to allow for a decision to be made on the final budget.

## **IV. Closing Items**

### **A. Adjourn Meeting**

M. Ali Khan made a motion to adjourn the meeting.

S. Stallone 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 7:32 PM.

Respectfully Submitted,

S. Sullivan