



MOT Charter School

Minutes

Board of Directors Meeting

Date and Time

Wednesday August 17, 2022 at 6:30 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19079

Meetings will be held in the STEM Commons

Directors Present

J. Taylor, K. Swab, L. Latan, L. Savino, M. Ali Khan, S. Sullivan

Directors Absent

D. Watlington, H. Johnson, L. Jennings, S. Stallone, T. Piser

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

John Camponelli, M. Hewett, M. Weiss, R. Dallas, S. Noll, Shyra Jackson

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 Aug 17, 2022 at 6:44 PM.

C. Approve Minutes

J. Taylor made a motion to approve the minutes from Board Meeting on 05-18-22.

M. Ali Khan seconded the motion.

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

II. Other Business

A. Amendment to the bylaws

J. Taylor made a motion to amendment to the bylaws.

L. Savino seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn meeting.

L. Savino 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 7:44 PM.

Respectfully Submitted,

S. Sullivan