

APPROVED



# MOT Charter School

## Minutes

### Board of Directors Meeting

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#### Date and Time

Wednesday September 21, 2022 at 7:00 PM

#### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19079

Meetings will be held in the STEM Commons

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#### Directors Present

D. Watlington, H. Johnson, J. Taylor, K. Swab, L. Latan, L. Savino, M. Ali Khan, S. Sullivan

#### Directors Absent

S. Stallone, T. Piser

#### Ex Officio Members Present

N. Southworth

#### Non Voting Members Present

N. Southworth

#### Guests Present

J. Camponelli, R. Dallas, T. Howarth

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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 Sep 21, 2022 at 7:01 PM.

## **C. Approve Minutes**

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting on 08-17-22.

K. Swab seconded the motion.

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

## **II. Public Comment**

### **A. Public Comment**

No public comments were submitted

## **III. Academic Excellence Committee**

### **A. Committee Report**

Ned Southworth reviewed the information that is included in these meeting minutes. Ned talked about the Accelerated Scholars Program. Ned discussed the application for safety and security grant.

John Camponelli discussed the Culture and Climate at the High School. John also discussed the implementation of the Emergency Planning Committee

Terry Howarth talked about the house teams in the K8 Academy.

## **IV. Marketing & 20th Anniversary Committee**

### **A. Committee Report**

Jennifer Taylor discussed the last meeting that it was decided to create a committee to promote the 20th anniversary event

1. break the committee into 4 sub committees

Fundraising committee Jenn

Gala event to be headed by Kelly Swab

K-8 family event for families to be headed by Ned Southworth

High School event to be headed by Tracey Flowers

External marketing to promote the school as open enrollment for students is 11/7/2022

## **V. Governance**

### **A. Committee Report**

Jennifer Taylor discussed added Mir Sadiq "Ali" Ali Khan as co-vice chair for the Board.

Lou Savino indicated that an email was sent out to faculty to determine interest in adding a faculty member from K-8 campus and a faculty member from the High School campus.

## **VI. Finance & Operations**

### **A. Committee Report**

Dave Watlington discussed the committee meeting. He discussed the review of the income and expenses. There were not issues discovered in the financial audit by the committee.

## **VII. Head of School Report**

### **A. Head of School Monthly Report**

Ned Southworth reviewed the information that is provided with the meeting minutes

Current enrollment: 1385 with anticipation of adding another student to make the total 1386

Secretary Holodick visited the High School and the K-8 buildings on 9/20/2022

Entered contract with Ultimate Scholastic Staffing Solution to assist with filling daily vacancies

Transportation update: 17 routes per campus. Traffic has been an issue with the busses dropping off students at the High School campus then having an issue with being able to pick up students and dropping off at the K-8 campus.

Back to school network: donated to backpacks with supplies, PTO has been supportive with initiatives in the school campuses.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

J. Taylor made a motion to adjourn the 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 7:46 PM.

Respectfully Submitted,  
S. Sullivan