

APPROVED



MOT Charter School

Minutes

Board of Directors Meeting

Date and Time

Wednesday January 18, 2023 at 7:00 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19079

Meetings will be held in the STEM Commons

Directors Present

D. Watlington, D. Whitaker, H. Johnson, J. Taylor, K. Swab, L. Latan, S. Sullivan

Directors Absent

L. Savino, M. Ali Khan

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

M. Weiss, R. Dallas

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 Jan 18, 2023 at 7:14 PM.

Jennifer Taylor made a motion to add a voting item in the Marketing committee.

C. Approve Minutes

L. Latan made a motion to approve the minutes from Board of Directors Meeting on 11-30-22.

K. Swab seconded the motion.

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

II. Public Comment

A. Public Comment

There were no public comments made.

III. Academic Excellence Committee

A. Committee Report

The information will be conveyed in the Head of School report.

IV. Marketing & 20th Anniversary Committee

A. Committee Report

J. Taylor made a motion to expenditure out of board reserves for the installation of the trees.

K. Swab seconded the motion.

If the fundraising for the trees exceeds the goal of \$28,000 then the school would fund the cost of installing the trees.

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

Jennifer Taylor discussed the fundraising to promote families to donate money to purchase trees for both campuses.

Kelly Swab discussed the Gala initiative and the need to push this event to May secondary to no viable venues available prior to this time.

V. Governance

A. Committee Report

Jennifer Taylor discussed that there were 5 applicants that were received for the parent board member. There is a need to vet the candidates.

B. Board Term Renewals

J. Taylor made a motion to renew the Board Terms for Lou Savino, Mir Sadiq "Ali" Ali Khan and Sam Sullivan.

K. Swab seconded the motion.

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

VI. Finance & Operations

A. Committee Report

Kelly Swab reviewed that the financials were reviewed and no issues were discovered.

VII. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the Head of School report.

Record number of applicants were received during the open enrollment period.

VIII. Other Business

A. Board approval of 2020-2021 Annual Report

Ned Southworth reviewed the report.

J. Taylor made a motion to approve the 2020-2021 annual report.

K. Swab seconded the motion.

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

IX. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

K. Swab 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 7:45 PM.

Respectfully Submitted,
S. Sullivan