

APPROVED



MOT Charter School

Minutes

Board of Directors Meeting

Date and Time

Monday May 15, 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

C. Slater, D. Mower-Wade, D. Whitaker, L. Savino, S. Doan, S. Sullivan

Directors Absent

H. Johnson, J. Taylor, K. Swab, L. Latan, M. Ali Khan, M. Terry

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

R. Dallas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Savino called a meeting of the board of directors of MOT Charter School to order on Monday May 15, 2023 at 7:09 PM.

C. Approve Minutes

S. Sullivan made a motion to approve the minutes from Board of Directors Meeting on 03-13-23.

D. Whitaker seconded the motion.

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

II. Public Comment

A. Public Comment

Barbara Riggins discussed the recent change in the dress code policy. Specifically, the kakis uniform requirements for students. She requested to resume allowing dark colored pants.

Barbara Riggins discussed the cell phone policy. She discussed the restricted use of the devices. The policies are not consistently being implemented.

B. Student presentation re. high school activity bus

Bolu Aminu presented her request to have an activity bus for after school events. She presented the results of her research that indicated that 54% of students are not able to participate in extracurricular activities. Bolu discussed the different activities that the students indicated what they would utilize the bus. Bolu reviewed several schools and how they provide transportation for extra circular activities.

III. Academic Excellence Committee

A. Committee Report

Nothing to report.

IV. Marketing & 20th Anniversary Committee

A. Committee Report

Nothing to discuss.

V. Governance

A. Committee Report

Nothing to discuss.

VI. Finance & Operations

A. Committee Report

Lou Savino discussed the recommendations from the committee to present to the board for approval

B. Budget 2023-2024

L. Savino made a motion to approve the budget based upon the current financial information.

S. Sullivan seconded the motion.

Lou recommended to have another vote if the financials drastically change prior to the end of the fiscal year.

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

VII. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the monthly report that is included in the meeting documents.

VIII. Other Business

A. Capital Budget

L. Savino made a motion to allow up to \$1,000,000 of capital expenses for necessary repairs and upgrades.

C. Slater seconded the motion.

These capital purchases would come out of the reserves.

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

IX. Closing Items

A. Adjourn Meeting

C. Slater made a motion to adjourn the meeting.

D. Whitaker seconded the motion.

The board **VOTED** 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 7:40 PM.

Respectfully Submitted,
S. Sullivan