



# **MOT Charter School**

# Minutes

Board of Directors Meeting

Date and Time Wednesday August 16, 2023 at 7:00 PM

Location High School Campus 1275 Cedar Lane Road Middletown, DE 19709

# **Directors Present**

C. Slater, D. Whitaker, J. Taylor, L. Latan, M. Ali Khan, S. Doan, S. Sullivan

**Directors Absent** 

D. Mower-Wade, K. Swab, L. Savino, 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

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Aug 16, 2023 at 7:00 PM.

## C. Approve Minutes

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting on 05-15-23.

S. Sullivan seconded the motion.

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

# **II. Public Comment**

#### A. Public Comment

No public present

## III. Academic Excellence Committee

# A. Committee Report

Nothing to report at this time.

## IV. Equity, Inclusion and Belonging Committee

# A. Committee Report

Nothing to report at this time.

#### V. Governance Committee

# A. Committee Report

# B. Board member term renewals

M. Ali Khan made a motion to all board members terms will change to 3 years in length.

J. Taylor seconded the motion.

All board members will have a term length of 3 years.

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

M. Ali Khan made a motion to That all board member terms start January and end December effective January 2024.

J. Taylor seconded the motion.

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

# C. Annual Conflict of Interest Policy

Board member were asked to review the policy and to sign prior to leaving the meeting tonight.

M. Ali Khan made a motion to Extend indicated current board members terms.

C. Slater seconded the motion.

Kelly Swab will be community board member starting 1/2024 for a term of 3 years

Ali Kahn will be community board member starting 1/2025 for a term of 3 years The board **VOTED** unanimously to approve the motion.

# VI. Finance & Operations Committee

## A. Committee Report

The committee reported no issues were discovered with the audit of the finances.

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

## A. Head of School Monthly Report

Ned Southworth reviewed the Head of School report.

## VIII. Closing Items

## A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted, S. Sullivan