

APPROVED



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