

APPROVED



MOT Charter School

Minutes

Board of Directors Meeting

Date and Time

Wednesday September 20, 2023 at 7:00 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Directors Present

C. Slater, D. Whitaker, J. Taylor, K. Swab, L. Savino, S. Doan, S. Sullivan

Directors Absent

D. Mower-Wade, 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

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Sep 20, 2023 at 7:00 PM.

C. Approve Minutes

K. Swab made a motion to approve the minutes from Board of Directors Meeting on 08-16-23.

C. Slater seconded the motion.

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

II. Governance Committee

A. Committee Report

Ali Kahn is represented the board at the Special Education Due Process Training.

Continuing to work on adding more board members.

K. Swab made a motion to that Jennifer Taylor have the title of Founding Board Member Emeritus to allow her to be a part of the board without voting privileges at the end of her current term.

S. Doan seconded the motion.

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

III. Marketing Committee

A. Committee Report

The calendar is ongoing.

IV. Finance & Operations Committee

A. Committee Report

Kelly Swab discussed the meeting information:

- Waiting on federal funds
- The utility bills are increasing

Ned Southworth:

- Frosted glass in the classrooms that look out to the common space for safety
- Replacing and enhancing cameras
- Replacing fire doors at the grade school multi-purpose rooms

V. Closing Items

A. Adjourn Meeting

J. Taylor made a motion to adjourn the meeting.

S. Doan 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 7:24 PM.

Respectfully Submitted,

S. Sullivan