



# MOT Charter School

## Minutes

### Board of Directors Meeting

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#### Date and Time

Wednesday February 28, 2024 at 7:00 PM

#### Location

High School Campus  
1275 Cedar Lane Road  
Middletown, DE 19709

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#### Directors Present

C. Slater, D. Mower-Wade, D. Whitaker, J. Taylor, K. Swab, L. Latan, L. Savino, M. Ali Khan, S. Doan, S. Sullivan

#### Directors Absent

*None*

#### Ex Officio Members Present

N. Southworth

#### Non Voting Members Present

N. Southworth

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### 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 Feb 28, 2024 at 7:07 PM.

## **II. Governance Committee**

### **A. Proposed slate of new board members**

M. Ali Khan made a motion to approve the candidates indicated below.

L. Savino seconded the motion.

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

### **B. Board member biographies for website**

## **III. 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 7:10 PM.

Respectfully Submitted,

S. Sullivan