



# MOT Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday September 18, 2024 at 7:00 PM

#### Location

K8 Academy Campus  
1156 Levels Road  
Middletown, DE 19709

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#### Directors Present

B. Pace, B. Reiling, C. Slater, D. Mower-Wade, D. Whitaker, K. Gaines, K. Swab, M. Ali Khan, M. Hewitt, P. Dubey, S. Doan, S. Sullivan

#### Directors Absent

J. DiBartolomeo, J. Taylor

#### Ex Officio Members Present

N. Southworth

#### Non Voting Members Present

N. Southworth

#### Guests Present

E. Walter, J. Camponelli, M. Weiss, R. Dallas, T. Howarth

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### I. Opening Items

#### A. Record Attendance and Guests

#### B.

### **Call the Meeting to Order**

K. Swab called a meeting of the board of directors of MOT Charter School to order on Wednesday Sep 18, 2024 at 7:23 PM.

### **C. Approve Minutes**

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting on 08-21-24.

D. Whitaker seconded the motion.

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

## **II. Public Comment**

### **A. Public Comment**

No public comment presented in this meeting.

## **III. Annual Title I Presentation**

### **A. Title I Community Meeting & Presentation**

Mitch Weiss reviewed the Title 1 and consolidated grant as how this applies to MOT Charter School. The presentation is included in the documents.

## **IV. K12 Leadership Team Presentation**

### **A. K8 Academy Leadership Presentation**

Terry Howarth presented the MOT K8 Academy House Team and Passion Projects Initiatives. The Passion Projects focused on making connections and promoting a sense of belonging with peers and staff. Eric Walter discussed how the staff are working with promoting students ability to participate in after school activities. He discussed how the staff are building a sense of community within the school. They discussed how these activities were included within the school day. The times are throughout Friday's.

Academy House Team has a student as the leader. The four teams focused on Vision, Friendship, Courage, and Inspiration The different grades work together to ensure a sense of community between grades.

## **V. Governance Committee**

### **A. Committee Report**

This committee will be composed of the Executive Board Members.

## **VI. Teacher Experience Committee**

### **A.**

### **Committee Report**

This is a new committee that will have members prior to the next Board Meeting.

## **VII. Student Experience Committee**

### **A. Committee Report**

This is a new committee that will have members prior to the next Board Meeting.

## **VIII. Capital Improvement Committee**

### **A. Committee Report**

This is a new committee that will have members prior to the next Board Meeting.

## **IX. Safety and Security Committee**

### **A. Committee Report**

Don Whitaker discuss the recent events that happened at another school in a different State. He researched two companies who provide lanyards that are panic buttons. The alert would go to throughout the school and law enforcement.

The current grant funds are allocated to the Security Officer.

## **X. Finance & Operations Committee**

### **A. Committee Report**

Stephen Doan reviewed the committee meeting information related to the finances and budget.

## **XI. Other Business**

### **A. Title IX Policy**

Ned Southworth discussed this policy. This is based upon guidelines from the Federal Government.

C. Slater made a motion to table the vote for the implementation of this policy.

M. Hewitt seconded the motion.

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

## **XII. Closing Items**

### **A. Adjourn Meeting**

K. Swab made a motion to adjourn the meeting.

D. Whitaker 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 8:30 PM.

Respectfully Submitted,  
S. Sullivan