



MOT Charter School

Minutes

Board Meeting

Date and Time

Wednesday November 20, 2024 at 7:00 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Directors Present

B. Pace, B. Reiling, C. Slater, D. Mower-Wade, D. Whitaker, M. Ali Khan, P. Dubey, S. Sullivan

Directors Absent

J. DiBartolomeo, J. Taylor, K. Gaines, K. Swab, M. Hewitt, S. Doan

Ex Officio Members Present

N. Southworth

Non Voting Members Present

N. Southworth

Guests Present

D. Lanier, K. Varga, R. Dallas, S. Noll

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Whitaker called a meeting of the board of directors of MOT Charter School to order on Wednesday Nov 20, 2024 at 7:03 PM.

C. Approve Minutes

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting - VIRTUAL MEETING on 10-02-24.

D. Mower-Wade seconded the motion.

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

D. Approve Minutes

M. Ali Khan made a motion to approve the minutes from Board Meeting on 09-18-24.

C. Slater seconded the motion.

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

II. Public Comment

A. Public Comment

No public comment request obtained.

III. K12 Leadership Team Presentation

A. High School Campus Leadership Presentation

Nethra Naresh who is a High School student discussed talked about a new high school student committee and the charter school network.

Katie Varga was introduced.

New cell phone policy: a new policy was reviewed. The focus of this policy is to ensure that the cellphones are being monitored. There were zones developed to ensure that the phone are used appropriately within the school.

Academic Snapshot: Danielle Lanier discussed impact of new inclusion models, cell phone policy, structured MTTS and 9th grade CLC

DSSF Report Card: This was discussed as it relates to the MOT Charter school as a whole. Katie Varga discussed the administration team looking areas the school could work on to improve on the State scores. Academic Excellence is based on the SAT scores. The focus was to support the students in being able to improve their analysis skills, vocabulary and math skills. The Tier 1 Excellence and the discussion was looking at decrease in the students not advancing in their grade. The data was analyzed and this allowed the administration team to determine what to focus their efforts to support students.

IV. Governance Committee

A. Committee Report

Nothing to report

V. Staff Experience Committee

A. Committee Report

There has not been a meeting held at this time.

VI. Student Experience Committee

A. Committee Report

There has not been a meeting held at this time

VII. Capital Improvement Committee

A. Committee Report

There has not been a meeting held at this time.

VIII. Finance & Operations Committee

A. Committee Report

The meeting was held on 11/20/2024. No issues or concerns were discovered.

IX. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the Head of School report. This report is included in the meeting minutes.

X. Other Business

A. Donated Leave Policy

Ned Southworth reviewed the Donated Leave Policy.

M. Ali Khan made a motion to approve the donated leave policy.

C. Slater seconded the motion.

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

M. Ali Khan requested Board Members to ascertain if their employers are matching giving during this holiday season. Ali Khan requested to add MOT Charter School if the employers are participating in this event.

XI. Closing Items

A. Adjourn Meeting

M. Ali Khan made a motion to adjourn the meeting.

B. Pace 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