



# MOT Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday January 15, 2025 at 7:00 PM

#### Location

K8 Academy Campus  
1156 Levels Road  
Middletown, DE 19709

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#### Directors Present

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

#### Directors Absent

C. Slater, J. DiBartolomeo, J. Taylor, P. Dubey

#### Ex Officio Members Present

N. Southworth

#### Non Voting Members Present

N. Southworth

#### Guests Present

M. Weiss, R. Dallas

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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 Jan 15, 2025 at 7:03 PM.

K. Swab made a motion to open the meeting.

S. Doan seconded the motion.

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

### **C. Approve Minutes**

K. Swab made a motion to approve the minutes from Board Meeting on 11-20-24.

M. Ali Khan seconded the motion.

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

## **II. Public Comment**

### **A. Public Comment**

No public present to comment.

## **III. Governance Committee**

### **A. Committee Report**

Meeting to be held in February.

## **IV. Staff Experience Committee**

### **A. Committee Report**

Don Whitaker reviewed having food trucks onsite for each campuses. This will be held on consecutive days

## **V. Student Experience Committee**

### **A. Committee Report**

Bernadette Reiling discussed having a meeting in the next couple of weeks to discuss this committee.

## **VI. Capital Improvement Committee**

### **A. Committee Report**

Steve Doan discussed that there will be a meeting in the near future.

## **VII. Finance & Operations Committee**

### **A.**

### **Committee Report**

Steve Doan discussed local revenues that have been received. The student tax is local funding that was higher than expected.

## **VIII. Other Business**

### **A. Approval of 2023-2024 Annual Report**

Ned Southworth discussed the annual report and the organization achieved a Meets Expectation score.

K. Swab made a motion to approve the annual report to be submitted to the State.

M. Ali Khan seconded the motion.

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

K. Swab made a motion to adjourn the meeting.

M. Ali Khan 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 7:38 PM.

Respectfully Submitted,  
S. Sullivan