

APPROVED



# MOT Charter School

## Minutes

### Board of Directors Meeting - VIRTUAL MEETING

---

#### **Date and Time**

Wednesday October 2, 2024 at 7:00 PM

#### **Location**

##### **Virtual Meeting Anchor Location:**

MOT Charter School  
K8 Academy Campus  
1156 Levels Road  
Middletown, DE 19709

---

#### **Directors Present**

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

#### **Directors Absent**

J. DiBartolomeo, K. Gaines

#### **Ex Officio Members Present**

N. Southworth

#### **Non Voting Members Present**

N. Southworth

---

### **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 Oct 2, 2024 at 7:15 PM.

## II. Public Comment

### A. Public Comment

No public in attendance to comment.

## III. Governance Committee

### A. Conflict of Interest Policy

The changes that were presented to:

The previous policy was changed from Corporate to MOT Charter School

The information pertaining to healthcare workers was removed

S. Doan made a motion to implement the changes to the current Conflict of Interest Policy to reflect MOT Charter School.

D. Whitaker seconded the motion.

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

#### Roll Call

P. Dubey	Aye
M. Ali Khan	Abstain
M. Hewitt	Aye
K. Swab	Aye
D. Mower-Wade	Aye
S. Doan	Aye
D. Whitaker	Aye
B. Pace	Aye
S. Sullivan	Aye
B. Reiling	Aye
C. Slater	Aye
J. DiBartolomeo	Absent
K. Gaines	Absent

### B. Executive Session

K. Swab made a motion to move to Executive Session to discuss the Title IX information as it pertains to MOT Charter School.

S. Doan seconded the motion.

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

The meeting went into executive session to until 8:08.

### C. Updated Title IX Policy

K. Swab made a motion to implement the updated Title IX Policy as presented in the documents for this meeting.

B. Reiling seconded the motion.

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

**Roll Call**

P. Dubey	Aye
S. Sullivan	Aye
K. Gaines	Absent
B. Pace	Aye
D. Mower-Wade	Aye
D. Whitaker	Aye
J. DiBartolomeo	Absent
B. Reiling	Aye
M. Ali Khan	Aye
C. Slater	Abstain
K. Swab	Aye
S. Doan	Abstain
M. Hewitt	Abstain

**IV. Closing Items**

**A. Adjourn Meeting**

K. Swab 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 8:12 PM.

Respectfully Submitted,  
S. Sullivan