

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

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

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

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