APPROVED

MOT Charter School

Minutes

Board of Directors Meeting

Date and Time
Wednesday May 20, 2026 at 7:00 PM

Location
K8 Academy Campus
1156 Levels Road
Middletown, DE 19709

Directors Present
A. Bigesby, B. Pace, C. Dallas, C. Slater, D. Mower-Wade, D. Whitaker, M. Ali Khan, M. Hewitt, S. Doan, S. Sullivan

Directors Absent
B. Reiling, K. Gaines, K. Swab

Ex Officio Members Present
N. Southworth (remote)

Non Voting Members Present
N. Southworth (remote)

Guests Present
Janet Elston, R. Dallas

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 May 20, 2026 at 7:03 PM.

C. Approve Minutes

M. Ali Khan made a motion to approve the minutes from Board of Directors Meeting on 03-18-26.
D. Mower-Wade seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Public Comment

A. Public Comment

No public comment

III. Governance Committee

A. Committee Report

Don Whitaker discussed presenting applications for future school board members.

IV. Staff Experience Committee

A. Committee Report

Don Whitaker:

Food trucks at K-8 this week and last week had to cancel out on the High School campus

Committee to look into a wall of fame and this is continued to be working towards

V. Student Experience Committee

A. Committee Report

Nothing to report

VI. Capital Improvement Committee

A. Committee Report

Steve Doan discussed the capital improvements presented in the Finance and Operations committee

VII. Finance & Operations Committee

A.

Committee Report

Steve Doan discussed the information conveyed in the recent meeting:

- Steve thank Rachael Dallas for being proactive with addressing expenses and capital improvement requests/needs
- May need to use contingency funds to address the PA system at the K-8 campus
- Rachael Dallas reviewed the assumptions for the FY27 budget

VIII. Head of School Report

A. Head of School Monthly Report

Ned Southworth reviewed the head of school report that is included in the meeting documents

Last meeting with Rachael Dallas at MOT Charter

Campus Happenings

- Add AP coursework with increase in participation
- Next year adding 3 more AP courses
- Two students were named secretary scholars for MOT
- Many students have won awards during this school year

IX. Closing Items

A. Adjourn Meeting

M. Ali Khan 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 7:24 PM.

Respectfully Submitted,
S. Sullivan