

APPROVED



# MOT Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday March 23, 2016 at 7:30 PM

#### Location

1156 Levels Road, Middletown, DE

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#### Directors Present

B. Willis, J. Taylor, J. Vail, M. Ali Khan, M. Deputy, S. Stallone

#### Directors Absent

L. Jennings

#### Guests Present

M. Hewett

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

L. Jennings called a meeting of the board of directors of MOT Charter School to order on Wednesday Mar 23, 2016 at 7:30 PM.

#### C. Approve Minutes

D. Watlington made a motion to approve minutes.

S. Sullivan seconded the motion.

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

## **II. Head of School Selection Committee**

### **A. Committee Report**

Jennifer Taylor commented on this process.

## **III. Other Business**

### **A. Parking Policy**

Push to next month.

## **IV. Closing Items**

### **A. Adjourn Meeting**

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,  
M. Ali Khan