



MOT Charter School

Minutes

Board of Directors Meeting

Date and Time

Wednesday October 21, 2026 at 7:00 PM

Location

High School Campus
1275 Cedar Lane Road
Middletown, DE 19709

Directors Present

A. Bigesby, B. Pace, C. Dallas, C. Slater (remote), D. Mower-Wade, D. Whitaker, K. Swab, M. Ali Khan, M. Hewitt, S. Doan, S. Sullivan (remote)

Directors Absent

B. Reiling, K. Gaines

Ex Officio Members Present

J. Elston, N. Southworth

Guests Present

S. Noll

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 21, 2026 at 7:01 PM.

C. Approve Minutes

K. Swab made a motion to approve the minutes from Board of Directors Meeting on 08-19-26.

B. Pace seconded the motion.

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

II. Public Comment

A. Public Comment

No public comment was presented at this meeting.

III. Title I Presentation

A. Title I Presentation

Mitch Weiss shared the Annual Title I Presentation to the Community.

- Provided an overview of Federal Funding allocations, noting changes over the past few years
- Explained uses for all federal funds
 - Title I - partial funding for MLL teacher
 - Title II - stipends for teacher-leaders, partial support of reading support, fees for DE Science Coalition
 - Title III - we do not receive funding, but do provide MLL services
 - Title IV - partial funding for reaching support
 - Perkins - HS Biotech equipment
 - IDEA - partial funding for Special Education teachers and EDs
- Reviewed Title I schoolwide plan
- Reviewed Title I goals
 - 50% growth for MLL students
 - 70% will meet ELA target
 - 65% will meet Math target

IV. Governance Committee

A. Committee Report

Need to schedule a Governance meeting as there are two High School parents openings for the Board.

V. Student Experience Committee

A. Committee Report

No meeting has been scheduled at this time.

VI. Finance & Operations Committee

A. Committee Report

The committee met on 10/21/2026 and reviewed the current budget and expenditures with no issues discovered.

Discussed steps taken to account for FY27 decrease in local funding from ASD

S. Doan made a motion to approve the amended budget as presented.

D. Whitaker seconded the motion.

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

VII. Head of School Report

A. Head of School Monthly Report

Ned Southworth presented the information from the attached documentation.

- Admission cycle started for the school year 2027-2028
- Continue to work on connecting the K-8 and High School to promote the students matriculating from the grade school to the high school
- Attendance at HS Open House was high, K8 Open House is tomorrow
- Reviewed student growth in ELA and Math.
- Organizational Performance Framework - MOT Charter School "met standard" with a score of 100%

VIII. Closing Items

A. Adjourn Meeting

K. Swab made a motion to adjourn the meeting.

C. Dallas 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 7:45 PM.

Respectfully Submitted,

S. Sullivan