

# MOT Charter School

## Minutes

### Board Meeting

**Date and Time**

Wednesday December 2, 2015 at 7:30 PM

**Location****Board Members Present**

B. Willis, D. Watlington, J. Outten, J. Taylor, J. Vail, L. Jennings, L. Savino, S. Sullivan

**Board Members Absent****Guests Present**

M. Hewett, R. Carroll, Jr.

**I. Opening Items****A.Record Attendance and Guests****B.Call the Meeting to Order**

J. Taylor called a meeting of the board of directors of MOT Charter School to order on Wednesday Dec 2, 2015 @ 7:34 PM.

**C.Approve Minutes**

J. Taylor made a motion to approve minutes from the Board Meeting on 10-21-15.  
S. Sullivan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Head of School Report****A.Head of School Report**

Linda Reviewed Head of School Report  
Attendance is less than this time last year  
Linda reviewed the discipline actions as noted on the report.  
Linda reviewed the High School incident reports.

Linda talked about Component V measure A report.  
Component V is based on the percent of students who met typical growth. To reach exceeds, 65% of the students in the class must meet growth target. All but 1 MOT teacher achieved an "exceeds" rating. Only 27% of teachers statewide achieved an "exceeds" rating.

Payment from Advanced has been held pending significant service issues.

Utilities are the only unexpected expenses that are out of budget.

Capital Budget line item looks over, but is balanced by construction funds coming in.

There is some money in the contingency fund that will help to fund the HVAC fund in MOT grade school.

Anticipated closing date for the loan is 1/20/2016.

There is an availability to have a small salary increase for 10 & 12 month employees.

We have hired a part time interventionist to help with the high school discipline.

This person is a social work internist that is currently at the high school.

Linda is looking to develop a new position that would help coordinate compliance and reporting efforts between the two buildings.

- RTI coordinatoor would be part of the position.
- ELL coordinatoor woudl be part of the position.
- Special Education
- Transportation
- Testing coordinatoor would be part of the position.

Less on instruction side and more on the compliane/administrative side.

### **III. Academic Excellence**

#### **A.Report out committee work**

Brad talked about coming up with a plan to offer only offering two levels of circriculum. Standard level is considered Honors level courses. The courses would be weighted at 4.0 level.

Dual enrollment is going to allow the students to have the same consideration for the students who are not enrolled in dual enrollment in the same class.

Linda talked about the 4.0 GPA scale being comparable to other schools. The students will be considered based upon their schools level when the colleges look at the student grades.

### **IV. Development**

#### **A.Report Out Committee Work**

K to 8 is HVAC and raised \$110K from the previous fund raising. Encouraged for donations.

High school tennis courts and baseball/softball fields need to be built.

Jenn talked about getting doners choose and Dicks was going to match donations. Jenn said that Dicks was a 50% match. This is for sports equipment. This was fully funded based on donations and matching.

Gymnasium needs to be funded and would be about \$2.4 million.

## **V. Finance**

### **A.Report Out Committee Work**

Committee recommended to take the contingency fund to help with equipment and HVAC.

## **VI. Governance**

### **A.Introduce New Board Members**

Jenn introduced Richard Carroll, Jr. and Jennifer Vail to the Board.

### **B.Student Presentation on Dress Code Policy**

The student did not attend to present the student recommendations for a modification in the dress code.

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

### **A.Report Out Committee Work**

Slowly getting resumes.

Selection orientation on 1/6/2016 for the people who be involved in the hiring process for the HOS.

## **VIII. Other Business**

### **A.Class Size Waiver**

Delaware regulations require 1 to 22 ratio for K to 8

J. Taylor made a motion to To wave the class restriction size.

L. Savino seconded the motion.

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

### **B.Motion to allow up to 5 students from DelMet High School to immediately attend the MOT HS**

L. Savino made a motion to Allow up to 5 students from Del Met High School to transfer midyear to MOT HS with the understanding that our northern transportation is full and not available, they may end up repeating a grade due to our credit requirements, and parental commitment to helping the students get up to speed in yearlong classes that are 1/2 over.

J. Taylor seconded the motion.

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

## **IX. 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 9:00 PM.

Respectfully Submitted,  
S. Sullivan