

MOT CHARTER SCHOOL
BOARD OF DIRECTORS PUBLIC MEETING
September 23, 2015

MOT Charter High School – Conference Room

Attendees: Brian Glancy Steve Stallone
Linda Jennings Sam Sullivan
Mir Sadiq Ali Khan Jen Taylor
Jolene Outten Dave Watlington
Lou Savino Brad Willis

Agenda adopted as presented

Minutes for August meeting will be presented next month.

Head of School Report was given by Mrs. Jennings which included a construction update, financials, 2015-16 enrollment update.

Mrs. Jennings also provided the Board with her letter of resignation; for which the Board was disheartened to hear. She will continue to serve as Head of School through the 2015-16 school year and will further remain as a member of the Board of Directors. The Board set will set up a Search Committee immediately and a plan for disseminating this news into the school community was discussed.

Public Comments

NONE

Old Business

Board Terms and Officers – As nominations were made and announced last month, the Board proceeded with voting for each office from the list of Nominees.

Motion made by Linda Jennings that all members of the Board due for term renewals are renewed (Brian Glancy, Linda Jennings, Mir Sadiq Ali Khan, Lou Savino, Sam Sullivan, Morris Deputy, Jen Taylor, Dave Watlington, Brad Willis); seconded by Jen Taylor. Vote: unanimous – passed.

Secret ballots for the Officers were completed and collected and will be tallied.

New Business

Charter Renewal – Mrs. Jennings went over the draft renewal application with the entire Board. The Board reviewed each and every item within the application. Minimal questions were asked and answered to clarify various items and the Board discussed at length the goals for the future.

Motion made by Jen Taylor that the Renewal application be approved as drafted; seconded by Ali Khan. Vote: unanimous – passed.

Adjourned at 9:30pm; the next meeting will be on Wednesday, October 28, 2015, at 7:30 pm.

