



Minutes of Meeting of Board of Directors
 Midlands Technical College, Airport Campus
 7:45 AM-9:00 AM
 Academic Center, Room AC 139
 August 14, 2014

AGENDA ITEM	PRESENTER	MINUTES
Welcome	Val Richardson, Chair	Ms. Richardson welcomed the Board members and other attendees. In attendance were John Barnes, Diane Carr, Darold Dantzler, Ben Green, Chris LaCola, Val Richardson, Ron Rhames, Kaye Shaw, Katrina Gary, and Carole Fearington
Public Comments	Val Richardson	There were no public comments.
Approval of Agenda	Val Richardson	There were no additions or revisions. Kaye Shaw made the motion that the agenda be approved as presented; Diane Carr seconded the motion. The agenda was unanimously approved.
Approval of Minutes	Val Richardson	There were no additions or revisions to the minutes. Diane Carr made the motion that the minutes be approved as presented, and the motion was seconded by Chris LaCola. The minutes were unanimously approved.
Overview of BOOST Program	Dr. Diane Carr/Dr. Katrina Gary	Dr. Carr introduced Dr. Katrina Gary, Director of the Better Occupational Outcomes with Simulation Training (BOOST) program at Midlands Technical College (MTC). Dr. Gary explained the role of MTC in this multi-million dollar federal grant and provided a detailed description of the components which lead to certification in nursing assistance, phlebotomy, and/or cardiac care. Each of the program components provides opportunity for students to earn cumulative college credits, with coaching assistance as needed to support participating students. There will be a maximum of 18 students per class, and students may earn a certificate in a minimum of 2 semesters. The program provides various hands-on and simulation experiences as well as the opportunity to begin clinical experiences as early as the second semester of the certificate program. Among others, this program can benefit students who are waiting to enter the MTC Nursing Program. More information can be located at www.midlandstech.edu .
MMC Charter Revision	Carole Fearington	Carole Fearington asked that members of the board assist MMC in developing revisions to the charter so that the charter school's mission will be more specifically addressed in the charter components. As a result of the request, board members Diane Carr,

		<p>Darold Dantzler, Ben Green, Chris LaCola, and Val Richardson agreed to form a committee to read the charter and make recommendations. John Barnes requested that someone familiar with charter school law should review the charter first and report to the board on any changes that need to be made in order to ensure compliance. Ms. Fearington will ask the Compliance Director at the SC Public Charter School District or the Executive Director of the SC Public Charter School Alliance to assist with this task.</p>
Board Election Process	Carole Fearington	<p>Carole Fearington reported that the MMC bylaws require that the first-year elected members' seats (5) be open for re-election by September 1. In accordance with the bylaws, <u>the timeline for the election of the five Board members will be published and provided to all families of students enrolled in the school by the first day of September of each election year. All candidates (both new and incumbent) to be considered for Board election will be required to file for the election from September 1 through September 30 prior to the election for the purpose of being listed on the printed ballot. The principal's secretary must receive filing forms by 3:00 pm on September 30 or the next business day should September 30 not be a business day. Election to the first MMC Board will be held in October, 2014, on an announced date which allows ample time for parents and employees to receive information about nominees and to meet the nominees and talk with them prior to the election.</u> Elected members will serve two-year terms.</p>
MMC Academic Calendar – Proposed Changes	Carole Fearington	<p>Carole Fearington reported that the MMC staff members have requested another review of the MMC 2014-2015 calendar in order to consider a request to revise the calendar as follows:</p> <ul style="list-style-type: none"> • Eliminate January 9 as teacher workday/student holiday – change to regular school day • Change Spring Break from April 6-10 to March 30-April 3. • Change second snow day from April 3 to April 6. • Change Friday, May 1 from regular school day to teacher workday/student holiday • Change June 4 from Exam makeup/half day for students to Teacher Workday/Last day for teachers <p>In addition, John Barnes requested the following calendar changes:</p> <ul style="list-style-type: none"> • the elimination of the November 4 Election Day holiday and • the addition of a school holiday on Veterans'

		<p>Day, November 11, 2014</p> <p>John Barnes made the motion to approve all changes; the motion was seconded by Ben Green. The calendar changes were unanimously approved.</p>
Charter School Update	Carole Fearrington	<p>Carole Fearrington reported on the projected enrollment, provided an update on grants and the MMC staff, and reviewed the college and career access activities which are being implemented for fall semester. The report is attached.</p> <p>In addition, Ms. Fearrington presented a draft of the FY15 school budget for the board members to review and consider for approval. The move to approve the budget was offered by Dr. Ron Rhames; motion was seconded by Dr. Diane Carr. The MMC FY15 budget was unanimously approved.</p>
Next Meeting Dates	Valerie Richardson	<p>Val Richardson asked for a consideration of meeting dates in September, and Thursday, September 4, 7:45 - 9:00 AM, AC 139, was scheduled as the next meeting date.</p>
Adjournment	Valerie Richardson	<p>Val Richardson called for a motion to adjourn. The motion was offered by Diane Carr and seconded by John Barnes.</p>



Report for Board of Directors
August 14, 2014

CHARTER SCHOOL UPDATE

- Enrollment
 - 82 in Power School
 - Waiting for records of additional students
- Finance
 - Budget/Actuals June 30, 2014
 - Proposed Budget FY 15
- Staff
 - Ashley Cooper, Math teacher
 - Amy Johnson, Science teacher
 - Carie Knight, Special Ed teacher/coordinator
 - Michael McDowell, Social Studies teacher
 - Lindsey Ott, ELA teacher (National Board Certification)
 - Amanda Wilson, School Counselor/Testing coordinator
 - Amy Graham, Administrative Assistant
 - All teachers are highly qualified and certified
 - Evaluation reports were completed for each staff member, including the Principal, by June 30, 2014.
- Grants Update
 - Sisters of Charity Foundation – grant will expire on October 1 (\$4540 remaining)
 - Received invitation to apply for 2014-2015 Sisters of Charity Foundation grant
 - Planning & Implementation Charter School Year 1 – grant will expire on October 15 (\$59,730.56)
 - Awarded Year 2 Planning & Implementation Charter School Grant - \$75,000.
- Policy Manual – compiled by Public Charter School Alliance of SC
- College Access
 - 11 MMC students registered for fall MTC classes (45 credit hours)
 - Graduation Data is in the process of being compiled; also, data regarding student test results.
- Career Access
 - Continuation of male career preparation project
 - Proposal for funding of grant to foster female empowerment
- Upcoming Events
 - School begins on August 18!
 - Visit by Dr. Brazell, September 8, 8:00-10:00