



Meeting of Board of Directors
 Midlands Technical College, Airport Campus
 Academic Center, Room AC 139
 December 12, 2013

MINUTES OF BOARD MEETING

AGENDA ITEM	PRESENTER	MINUTES
WELCOME	Valerie Richardson, Chair	Val welcomed the group. One member, Elaine Delk, was unable to attend the meeting. All other members were in attendance.
PUBLIC COMMENTS	Valerie Richardson	There were no public comments.
APPROVAL OF AGENDA	Valerie Richardson	Diane Carr made the motion that the agenda be approved; John Barnes seconded the motion. Board members unanimously approved the agenda.
APPROVAL OF MINUTES	Valerie Richardson	Each member had received an electronic copy of the October 31, 2013, minutes prior to the meeting. Ben Green made the motion to accept the minutes as written; the motion was seconded by Ron Rhames. The minutes were unanimously approved.
REVIEW OF MMC BYLAWS	Valerie Richardson	<p>Val led the Board through each section and page of the bylaws.</p> <ul style="list-style-type: none"> • No changes were recommended for pages 1 and 2. • On page 3, Section 7, line 3, members recommended the deletion of “by email” in order to allow various means of notification of a meeting of the Board. • On page 4, Section 9, line 2, members recommended deletion of “Skype” and the addition of “web conference.” • On page 5, Section 11, Board members recommended the addition of the sentence, “An excused absence requires prior notification and explanation in writing, via email, or phone call to the Chair.” • On page 5, Article V, Section 1, Dr. Kaye Shaw, the Board treasurer, asked for clarification of the responsibilities of the treasurer. Board members determined that the treasurer would review the budget developed by MMC and present the budget to the Board. • No changes were recommended for page 6.

AGENDA ITEM	PRESENTER	MINUTES
		<ul style="list-style-type: none"> • On page 7, Article VIII, Section 2, line 2, change “Indemnities” to “Indemnitees.” • On page 7, Article VIII, Section 2, the second sentence should be amended to read, “Indemnitees shall be indemnified against all expenses (including but not limited to judgments, fines, and amounts paid in settlement) actually and reasonably...” • On page 7, Article VIII, Section 2, a closing parenthesis should be added at the end of the last line in the section. • On page 8, Article IX, Section 2, John Barnes recommended that legal counsel should be asked whether the term “ordinary prudence” can be eliminated. Is there a requirement that the “prudent person standard” be included in the bylaws? • John Barnes made the motion that the Board accept the changes as recommended and that Carole Fearrington should email the changes to legal counsel for review. This motion was seconded by Darold Dantler; the Board voted unanimously to accept the changes and submit these to legal counsel .
MEDIA CONTACT LIST	Carole Fearrington	Carole reported that she obtained a list of media contacts from Midlands Technical College and that she will seek assistance from Ashley Thomas before submitting information to the media.
CHARTER SCHOOL UPDATE	Carole Fearrington	Carole reported on MMC’s enrollment, the monthly budget report, and grants in progress. Dr. Rhames asked that Carole send him an electronic copy of the budget so that he could add percentages of funds spent/remaining as requested by several board members. Carole also reported that Dr. Rhames has requested assistance from MTC IT leaders to set up a means of electronic document sharing. Please refer to the attached board report dated December 12, 2013, for more detailed information.