



Meeting of Board of Directors  
 Midlands Technical College, Airport Campus  
 Academic Center, Room AC 139  
 October 31, 2013

### MINUTES OF BOARD MEETING

AGENDA ITEM	PRESENTER	MINUTES
WELCOME	Dr. Ron Rhames	Dr. Rhames welcomed the group and asked for brief introductions from each member. One member, John Barnes, was unable to attend the meeting. All other members were in attendance; Ben Green participated via a videoconference call from Washington, DC.
APPROVAL OF AGENDA	Dr. Ron Rhames	The agenda was unanimously approved.
RECOGNITION OF VISITORS	Dr. Ron Rhames	Dr. Rhames introduced Zenobia Ealy of the South Carolina Charter Schools District who administered the oath to the newly formed Midlands Middle College Board.
MMC BYLAWS <ul style="list-style-type: none"> <li>• Organization of the Board               <ul style="list-style-type: none"> <li>- Oath of Office</li> <li>- Meeting schedule (dates, time, place)</li> <li>- Election of Board officers (proposed slate)</li> <li>- Procedures for public testimony (length of public session, time</li> </ul> </li> </ul>	Dr. Ron Rhames	<ul style="list-style-type: none"> <li>• The board member oath of office was administered by Zenobia Ealy. Four members of the board were appointed to the following positions:               <ol style="list-style-type: none"> <li>(1) Chair: Valerie Richardson</li> <li>(2) Vice-Chair, Diane Carr</li> <li>(3) Secretary: Elaine Delk</li> <li>(4) Treasurer: Kaye Shaw</li> </ol> </li> <li>• These members will serve one year. At the end of the one year period, a new election will take place and the terms of</li> </ul>

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<p>limit for each speaker, method of sign up for public testimony)</p> <ul style="list-style-type: none"> <li>- Format of agenda – ideas</li> <li>• Required Board Training – Public Charter School Alliance of SC face-to-face or online training</li> </ul>		<p>the positions will be two years thereafter. A motion by Ben Green and a second by Diane Carr followed, and the officers were unanimously approved for their respective positions.</p> <ul style="list-style-type: none"> <li>• Dr. Rhames discussed the training available to all board members from the SC Charter Schools Association. It was agreed that the board members would attend a “face-to-face” board training in the near future and that all board members would review the bylaws and suggest any modifications be discussed at the next official board meeting.</li> <li>• Dr. Rhames also suggested we have a process for public input at each board meeting similar to most school boards, county councils and other governmental entities. It was unanimously agreed that input would be limited to three minutes per participant.</li> <li>• Prior to each board meeting a call for agenda items will be emailed to each MMC board member. The agenda format will begin with the public input session.</li> <li>• The following dates were unanimously approved for board meetings: December 12<sup>th</sup>; January 23<sup>rd</sup>; March 20<sup>th</sup>; April 24<sup>th</sup>; and June 6<sup>th</sup> (graduation at 10:00 am). Suggestions for potential speakers for commencement should be sent to Carole.</li> <li>• Other technical questions were addressed by the board: Carole reported we have D&amp;O liability insurance; Carole will email all members the MMC charter, with the request that it be reviewed and modified where appropriate.</li> <li>• Elaine Delk suggested we have a one-page document that we could share with the media, corporations, foundations, and others. This public relations tool will also highlight</li> </ul>

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		<p>student success stories.</p> <ul style="list-style-type: none"> <li>• Elaine will ask a USC student majoring in Secondary Education if he might be interested in an internship with MMC.</li> <li>• We also need to consider adding a “Giving” button to the MMC web page.</li> <li>• Elaine will ask a graduate student to conduct research on potential funding sources for MMC.</li> </ul>
<p>MMC CHARTER SCHOOL UPDATE</p> <ul style="list-style-type: none"> <li>• Enrollment <ul style="list-style-type: none"> <li>- Effect on finance</li> <li>- Demographics</li> </ul> </li> <li>• Staff <ul style="list-style-type: none"> <li>- All teachers are highly qualified and certified.</li> <li>- All MMC staff members are at-will employees.</li> </ul> </li> <li>• Good News <ul style="list-style-type: none"> <li>- MMC is a Transform SC School</li> <li>- Media Event, October 24, 2013</li> <li>- Sisters of Charity Grant - \$10,000</li> </ul> </li> </ul>	<p>Carole Fearington</p>	<p>Carole reported on MMC’s financial resources, the demographics of its students and staff, and its designation as a <i>Transform SC</i> school. Carole also stated MMC had recently received a \$10,000 grant from the Sisters of Charity Foundation. Please refer to the attached board report dated October 31, 2013 for more detailed information.</p>

Attachment: MMC Report to the Board of Directors