



A South Carolina Public Charter High School  
A TransformSC School

**Meeting of Board of Directors**

August 31, 2017

8:00 AM – 9:15 AM

Midlands Technical College, Airport Campus

Academic Center, Room 139

**MISSION**

The mission of Midlands Middle college is to prepare 11<sup>th</sup> and 12<sup>th</sup> grade high school students for a successful work and educational future through the integration of high school, technical college, and the world of work by providing targeted students with a rigorous and relevant academic program.

**Minutes of the August 31, 2017 Board Meeting**

**Approved at the October 26, 2017 Board Meeting**

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present and welcomed everyone to a new school year. In attendance: John Barnes, Diane Carr, Darold Dantzler, Chris LaCola, Ron Rhames, Valerie Richardson, Beth Ruffin, Kaye Shaw, and Courtney Mills.
Public Comments	There were no public comments.
Approval of Agenda	Diane Carr made a motion to add “Charter Institute at Erskine” to the agenda as a time-sensitive item which needs immediate attention, and Chris LaCola seconded. The motion passed unanimously. Kaye Shaw made a motion to approve the agenda as amended, and Ron Rhames seconded. The motion passed.
Approval of Minutes (March 30, 2017)	Diane Carr made a motion to approve the minutes, and Chris LaCola seconded. The motion passed.

Midlands Middle College does not discriminate on the basis of race, color, national origin, sex, disability, age, religion, or immigrant status in its programs and activities and provides equal access to the Boy Scouts and other designated youth groups. The following persons have been designated to handle the nondiscrimination policies. For questions pertaining to Section 504 and Title IX contact Midlands Middle College at 1260 Lexington Drive, West Columbia, SC 29170, 803-822-7043.



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Approval of 2017-2018 Budget	Treasurer Kaye Shaw presented the proposed budget and indicated a need for donations to provide lunch for some students. Ron Rhames made a motion to approve the budget as presented and Diane Carr seconded. The motion passed.
Charter School Update	Principal Courtney Mills provided the school report which included enrollment total (85), explanation of budget-actuals for FY17, an update on a grant applications as well as various activities related to college, career and citizenship preparation and access.
Charter Institute at Erskine	Courtney Mills presented information regarding a new charter sponsor and led a discussion on the potential merits of requesting a transfer. Diane Carr made a motion authorizing Courtney Mills and a designee of the Board to further explore the idea and bring a recommendation to the full Board before the October 1, 2017 application deadline. John Barnes seconded, and the motion passed.
Adjournment	Chris LaCola made a motion to adjourn the meeting, and John Barnes seconded. The meeting was adjourned.

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