



Meeting of Board of Directors
 Midlands Technical College, Airport Campus
 Academic Center, Room AC 139
 March 20, 2014

MINUTES OF BOARD MEETING

AGENDA ITEM	PRESENTER	DISCUSSION
WELCOME	Valerie Richardson, Chair	Val welcomed the group. She explained that she would need to be excused at 8:15 to participate in another event and requested that Kaye Shaw lead the meeting at that time. In attendance were Valerie Richardson, Kaye Shaw, Chris LaCola, Ben Green, Darold Dantzler, Zenobia Ealy and Carole Fearington. Four board members were unable to attend the meeting (John Barnes, Diane Carr, Elaine Delk, Ron Rhames). Each absent member submitted prior written notice.
PUBLIC COMMENTS	Valerie Richardson	There were no public comments.
APPROVAL OF AGENDA	Valerie Richardson	Ben Green made the motion that the agenda be approved; Darold Dantzler seconded the motion. Board members unanimously approved the agenda.
APPROVAL OF MINUTES	Valerie Richardson	Each member had received an electronic copy of the minutes of the January 23, 2014, board meeting. Kaye Shaw made the motion that the minutes be approved; Ben Green seconded the motion. The minutes were unanimously approved.
REVIEW OF BYLAWS – LEGAL RECOMMENDATIONS	Valerie Richardson	Each member had received an electronic copy of the attorney’s recommendations for revision of the bylaws. Darold Dantzler made the motion that the board accept the recommendations of the attorney and revise the bylaws accordingly; Chris LaCola seconded the motion. Board members unanimously approved the attorney’s revisions.
CHARTER GOALS – RESOLUTIONS OF APPROVAL		Each member had received an electronic copy of the Charter Goals Amendment and Board Resolution to approve the changes to the MMC Charter Goals. Board members agreed to sign the Resolutions stating that they had approved the revision of the goals (January 23, 2014, meeting minutes).
REVIEW OF MMC 2014-2015 CALENDAR		Carole Fearington explained that SDE policy states that the academic year cannot begin

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		<p>before the 3rd Monday in August. Zenobia Ealy, from SC PCSD, added that charter schools have the flexibility to begin school earlier than this day but that any variation must be reported to the SCPCSD so that Power School information is correct. Board members reviewed the calendar. Carole will add additional information such as dates on which report cards will be issued and will electronically submit a final calendar version to the Board for approval.</p>
<p>AUDIT ENGAGEMENT LETTER</p>		<p>Each member had received an electronic version of the Audit letter from Burkett, Burkett, and Burkett, CPA firm. Carole reported that this firm was recommended by Lexington One CFO, John Butler, and the firm has had prior experience with MMC's finances. Also, Carole has requested and received audit proposals from two other firms whose quotes greatly exceeded the quote from the Burkett firm.</p> <p>After reviewing the audit engagement letter presented by Burkett, Burkett, and Burkett, the board members agreed to accept the recommendation by Lexington One to use this firm due to their past history with MMC and the fact that this firm offered the most economical price quote.</p>
<p>CHARTER SCHOOL UPDATE</p>	<p>Carole Fearington</p>	<p>Carole's report is attached.</p> <p>In regard to Open Enrollment, Chris LaCola offered to provide contact information for home school groups so that Carole and/or a Board member may request to present MMC information to the groups. Also, Kaye Shaw stated that she will ask one of her staff members to include MMC enrollment information on the MEBA website. In addition, Carole will send an electronic copy of the MMC flyer, and board members will help with the distribution of this information.</p>
<p>ADJOURNMENT</p>	<p>Kaye Shaw</p>	<p>Carole reminded the Board members that the April 24 meeting will be held in Saluda Hall, Room 170, due to renovations scheduled for AC 139. Ben Green made the motion that the meeting be adjourned; Darold Dantzler seconded the motion.</p>