



Meeting of Board of Directors
 Midlands Technical College, Airport Campus
 7:45 AM – 9:00 AM
 Academic Center, Room 139
 January 23, 2014

MISSION

The mission of Midlands Middle College is to prepare 11th and 12th 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.

January 23, 2014 Board Meeting Minutes

AGENDA ITEM	DISCUSSION
WELCOME	In the Chair's absence (Valerie Richardson), Diane Carr (Vice-Chair) facilitated the meeting. In attendance were John Barnes, Diane Carr, Darold Dantzler, Elaine Delk, Ben Green, Chris LaCola, Ron Rhames, Kaye Shaw, Carole Fearrington and Zenobia Ealy
PUBLIC COMMENTS	None
APPROVAL OF AGENDA	The motion to approve the agenda was approved by John Barnes and seconded by Ben Green.
APPROVAL OF MINUTES	The motion to approve the minutes was approved by Darold Dantzler and seconded by John Barnes
REVIEW OF MMC CHARTER GOALS	The Board reviewed the MMC Charter Goals and made recommendations. For Goal One, Objective C, p. ____, they noted that students who receive credit via credit recovery can only meet a 70% standard per SDE policy. This technically means that these students can never make 77% as highlighted in the Charter Goals. The Board recommended that the objective be written to state, "Develop and implement learning procedures that result in mastery of course content at a minimum standard of 77% (C) except for courses that are designated as credit recovery (70%)." For Goal Two, board members recommended the deletion of the language that specifies the percentage of students who will earn dual credit, noting that some students' schedules, especially those of students entering MMC as seniors, have room only for courses needed to complete graduation requirements. The Board recommended that Goal Two be written to state: "MMC will provide opportunities for students to apply, register for, and attend classes at Midlands Technical College (MTC)."

AGENDA ITEM	DISCUSSION
<p>REVIEW OF PUBLIC TESTIMONY PROCEDURES</p>	<p>The Board discussed the public comments section of the board meeting, and the following revisions were suggested and approved: (1) 15 minutes will be devoted to public comments, with up to five (5) people at 3 minutes per person permitted to speak; (2) if you are not one of the first individuals to sign-up for public comments, you may request to be added to the wait list; (3) if handouts will be used, 10 copies of the handout must be provided for the Board to the Midlands Middle College offices at least 24 hours in advance; and (4) the board agenda will be posted at the MMC office and on the MMC web site. www.midlandsmiddlecollege.com.</p>
<p>CHARTER SCHOOL UPDATE</p> <ul style="list-style-type: none"> • Enrollment • Finance • Grants Update <ul style="list-style-type: none"> - EEDA - AT&T • Upcoming Events 	<p>Carole Fearrington, MMC principal, reviewed the statistics (see attached Report for Board of Directors dated 1/23/14 and Finance Report). Kudos were given to Carole for her excellent grants acquisition skills (AT&T), but a major topic of concern is the EEDA grant. An email from the SC Department of Education (Dr. Lane and Dr. Moore) cited unallowable budget expenses, significantly decreasing the annual EEDA funding (see attached email). The Board decided that Valerie Richardson will schedule a time to speak with Sabrina Moore about the decreased budget. Carole also emphasized that board members are welcome to attend any or all of the events occurring at the MMC (tours, graduation events, etc.) which are also highlighted in the principal's report.</p>
<p>ADJOURN</p>	<p>The board, upon a motion by Chris LaCola and seconded by Ron Rhames, adjourned at 9:05 a.m.</p>