



A South Carolina Public Charter High School  
A TransformSC School

**Meeting of Board of Directors**

January 31, 2018

8:00 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 January 31, 2018 Board Meeting**

**Approved at the April 11, 2018 Board Meeting**

**AGENDA**

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: John Barnes, Diane Carr, Darold Dantzler, Elaine Delk, Ron Rhames, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	Ron Rhames made a motion to approve the agenda, and John Barnes seconded. The motion passed.
Approval of Minutes (October 26, 2017)	John Barnes made a motion to approve the minutes of the previous meeting, and Diane Carr seconded. The motion passed.
Organization of the Board	Valerie Richardson shared the news of Chris LaCola's resignation from the Board. In accordance with MMC's bylaws, a special election is not required, and the Board can continue to conduct business with the current members. The recommendation was

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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	made to seek a replacement from Columbia College when the next elections are held.
FY17 Financial Audit	Treasurer Kaye Shaw led a discussion of the FY17 audit. No deficiencies were identified with fiscal practices, and the school maintains a healthy fund balance.
Charter School Update	Principal Courtney Girolamo provided the school report which included enrollment total (128), explanation of budget-actuals for the second quarter of FY18, and various activities related to college, career and citizenship preparation and access.
Adjournment	John Barnes made a motion to adjourn the meeting, and Ron Rhames seconded. The meeting was adjourned.

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