



A South Carolina Public Charter High School
A TransformSC School

Meeting of Board of Directors

April 11, 2018

8:00 AM

Midlands Technical College, Airport Campus

Academic Center, Room 139

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.

Minutes of the April 11, 2018 Board Meeting

Approved at the August 29, 2018 Board Meeting

AGENDA

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: Diane Carr, Darold Dantzler, Ron Rhames, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	Darold Dantzler made a motion to approve the agenda, and Diane Carr seconded. The motion passed.
Approval of Minutes (January 31, 2018)	Ron Rhames made a motion to approve the minutes of the previous meeting, and Diane Carr seconded. The motion passed.
Adoption of 2018-2019 School Calendar	Courtney Girolamo shared the proposed calendar for the 2018-2019 school year. Diane Carr made a motion to approve the calendar as presented, and Ron Rhames seconded. The motion passed.
Update on Graduation Ceremony	Courtney Girolamo shared an update on the 2018 graduation ceremony, which has been

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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	moved to Airport High School to accommodate more attendees. It will be held June 1 at 6:00 p.m.
Update on SCPCSD Communication	Valerie Richardson shared an update on communication with the SCPCSD staff. She has spoken with the district's Chief of Staff, who expressed a desire to improve communication with the schools.
Charter School Update	Courtney Girolamo provided the school report which included enrollment total (132), explanation of budget-actuals for the third quarter of FY18, and various activities related to college, career and citizenship preparation and access.
Adjournment	Kaye Shaw made a motion to adjourn the meeting, and Darold Dantzler seconded. The meeting was adjourned.

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