



A South Carolina Public Charter High School
A TransformSC School

Meeting of Board of Directors

October 26, 2017

9:00 AM

Midlands Technical College, Airport Campus

Academic Center, Room 115

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 October 26, 2017 Board Meeting

Approved at the January 31, 2018 Board Meeting

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: John Barnes, Diane Carr, Elaine Delk, Chris LaCola, Ron Rhames, Valerie Richardson, Beth Ruffin, Kaye Shaw, Courtney Mills, and Lindsey Ott.
Public Comments	There were no public comments.
Approval of Agenda	John Barnes made a motion to approve the agenda, and Chris LaCola seconded. The motion passed.
Approval of Minutes (August 31, 2017)	Ron Rhames made a motion to approve the minutes of the previous meeting, and John Barnes seconded. The motion passed.
Organization of the Board <ul style="list-style-type: none"> • Oath of Office (newly appointed members) • Election of Board Officers 	Secretary Elaine Delk administered the Oath of Office to four members of the Board who were re-appointed to their positions: Valerie Richardson, John Barnes, Beth Ruffin, and Kaye Shaw, and presented them with their Letter of Certification for 2017-2019. Valerie Richardson led the election of officers, and all current officers were re-elected to serve

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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	another year: Valerie Richardson, Chair; John Barnes, Vice Chair; Elaine Delk, Secretary; and Kaye Shaw, Treasurer. The vote was unanimous.
Review of MMC Test Data	Principal Courtney Mills shared the results of state testing for the 2016-2017 school for End-of-Course and WorkKeys. ACT results were not shared due to a state embargo. The Board discussed the impact of test scores and the state accountability system as they relate to individual students and the MMC program as a whole.
Charter School Update	Courtney Mills provided the school report which included enrollment total (99), explanation of budget-actuals for the first 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 Elaine Delk seconded. The meeting was adjourned, and was followed by a celebration honoring former principal Carole Ferrington.

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