



A South Carolina Public Charter High School
A TransformSC School

Meeting of Board of Directors

August 29, 2018

8:00 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 August 29, 2018 Board Meeting

For Approval at the October 25, 2018 Board Meeting

AGENDA

Welcome	Board Chair Valerie Richardson called the meeting to order. In attendance: John Barnes, Darold Dantzler, Valerie Richardson, Kaye Shaw, and Courtney Girolamo. A quorum of members was not present.
Public Comments	There were no public comments.
Approval of Agenda	
Approval of Minutes (April 11, 2018)	
Adoption of 2018-2019 (Revised) Calendar	Courtney Girolamo shared the revised calendar for the 2018-2019 school year.
Adoption of 2018-2019 Handbooks	Courtney Girolamo shared the proposed handbooks for the 2018-2019 school year.
Adoption of 2018-2019 Budget	Kaye Shaw presented the proposed 2018-2019 budget.
Preparation for 2018 MMC Board Election	Courtney Girolamo led a discussion on plans for the upcoming Board election.
Collaboration with East Point Academy	John Barnes led a discussion on collaboration with East Point Academy.

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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Charter School Update	Courtney Girolamo provided the school report which included enrollment total (92), explanation of budget-actuals for the fourth quarter of FY18, and various activities related to college, career and citizenship preparation and access.
Adjournment	The meeting was adjourned.

Following the meeting, all Board members were contacted via electronic mail due to the lack of a quorum. The following action items were shared:

1. Approval of Agenda for 8/29/2018 meeting
2. Approval of Minutes for 4/11/2018 meeting
3. Adoption of 2018-2019 (Revised) Calendar
4. Adoption of 2018-2019 Handbooks
5. Adoption of 2018-2019 Budget

Six Board members (a majority) responded and voted unanimously to approve all items.

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