



A South Carolina Public Charter High School
A TransformSC School

Meeting of Board of Directors

January 31, 2019

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 January 31, 2019 Board Meeting

For approval at the April 25, 2019 Board Meeting

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: Desiree Allen, John Barnes, Darold Dantzler, D'Michelle DuPre, Ronald Rhames, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	Kaye Shaw made a motion to approve the agenda, and John Barnes seconded. The motion passed.
Approval of Minutes (October 2018)	Ronald Rhames made a motion to approve the minutes of the previous meeting, and John Barnes seconded. The motion passed.
Installation of Board Members	Valerie Richardson administered the Oath of Office to newly elected Board member D'Michelle DuPre.
South Carolina Public Charter School District Update	Courtney Girolamo shared the current status of the school's relationship with the SCPCSD, described the working group designed to improve that relationship, and described the district's performance review of the school.

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 (115), explanation of budget-actuals for the second quarter of FY19, and various activities related to college, career and citizenship preparation and access.
Adjournment	Darold Dantzler made a motion to adjourn the meeting, and Ronald Rhames seconded. The meeting was adjourned.

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