



A South Carolina Public Charter High School  
A TransformSC School

Meeting of Board of Directors

October 25, 2018

8:00 AM

Midlands Technical College, Airport Campus

Academic Center, Room 115

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 October 25, 2018 Board Meeting**

**For approval at the January 31, 2018 Board Meeting**

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: Desiree Allen, John Barnes, Diane Carr, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	John Barnes made a motion to approve the agenda, and Diane Carr seconded. The motion passed.
Approval of Minutes (August 2018)	Diane Carr 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 Desiree Allen.
Principal Evaluation Options	Courtney Girolamo shared options for evaluating the MMC principal, including the state model (PADEPP) or a board-developed instrument. Diane Carr made a motion to adopt PADEPP as the school's method for

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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	evaluating the principal, and Kaye Shaw seconded. The motion passed.
Calendar Change due to Hurricane Florence	Courtney Girolamo shared details regarding school days missed due to the recent hurricanes. The Board discussed the likelihood of missing additional days for other severe weather. Three days will be made up as required on the prescheduled weather makeup days. John Barnes made a motion to request a waiver not to make up any additional days beyond the first three, and Desiree Allen seconded. The motion passed.
Charter School Update	Courtney Girolamo provided the school report which included enrollment total (106), explanation of budget-actuals for the first quarter of FY19, and various activities related to college, career and citizenship preparation and access.
Adjournment	John Barnes made a motion to adjourn the meeting, and Diane Carr seconded. The meeting was adjourned.

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