



A South Carolina Public Charter High School
A TransformSC School

Meeting of Board of Directors

April 30, 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 April 20, 2019 Board Meeting

Approved at the July 18, 2019 Board Meeting

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: John Barnes, Diane Carr, Ronald Rhames, 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 Ronald Rhames seconded. The motion passed.
Approval of Minutes (January 2019)	Diane Carr made a motion to approve the minutes of the previous meeting, and John Barnes seconded. The motion passed.
Adoption of the 2019-2020 School Calendar	Courtney Girolamo shared the proposed calendar for the 2019-2020 school year. Kaye Shaw made a motion to approve the calendar, and Diane Carr seconded. The motion passed.
Resignation/Appointment of Board Member	Valerie Richardson shared that Beth Ruffin has resigned her position on the Board. All members agreed to consider potential appointees before the next meeting.

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 (98), explanation of financial statement for the third quarter of FY19, a discussion of exploring facility options, 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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