



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors
July 18, 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 July 18, 2019 Board Meeting
Approved at the October 24, 2019 Board Meeting

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: Diane Carr, Michelle DuPre, Ronald Rhames, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	Diane Carr made a motion to approve the agenda, and Ronald Rhames seconded. The motion passed.
Approval of Minutes (April 2019)	Diane Carr made a motion to approve the minutes of the previous meeting, and Michelle DuPre seconded. The motion passed.
2018-2019 School Leader Evaluation	Valerie Richardson shared the results of the PADEPP evaluation for Principal Courtney Girolamo and discussed goals for the upcoming year.
Adoption of 2019-2020 Budget	Kaye Shaw presented the proposed 2019-2020 budget. Ronald Rhames made a motion to approve the budget, and Kaye Shaw seconded. The motion passed.

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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Adoption of 2019-2020 Handbooks	Courtney Girolamo shared the proposed handbooks for the 2019-2020 school year. Michelle DuPre made a motion to approve the handbooks, and Diane Carr seconded. The motion passed.
Development of School Policies	Courtney Girolamo led a discussion on plans to adopt new policies, working in collaboration with the Public Charter School Alliance of South Carolina.
Appointment of Board Member	Valerie Richardson led a discussion of potential board members to fill the current vacancy. A new member with a business background, specifically manufacturing, is preferred.
Charter School Update	Courtney Girolamo provided the school report which included enrollment total (95), explanation of financial statements for the fourth quarter of FY19, and a discussion of exploring facility options.
Adjournment	Ronald Rhames made a motion to adjourn the meeting, and Diane Carr seconded. The meeting was adjourned.

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