



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

October 24, 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 October 24, 2019 Board Meeting

Approved at the January 30, 2020 Board Meeting

Welcome	Board Chair Valerie Richardson called the meeting to order with a quorum present. In attendance: Desiree Allen, Brooks Backman, John Barnes, Diane Carr, D’Michelle DuPre, Ronald Rhames, Valerie Richardson, Kaye Shaw, and Courtney Girolamo.
Public Comments	There were no public comments.
Approval of Agenda	Ronald Rhames made a motion to approve the agenda, and John Barnes seconded. The motion passed.
Approval of Minutes (July 2019)	Ronald Rhames made a motion to approve the agenda, and John Barnes seconded. The motion passed.
Organization of the Board	The Oath of Office was administered to five members of the Board: <ul style="list-style-type: none"> ● John Barnes, re-appointed for two-year term, selected as Chairman ● Valerie Richardson, re-appointed for two-year term, selected as Vice Chair ● Kaye Shaw, re-appointed for two-year term, selected as Treasurer ● Desiree Allen, selected as Secretary ● Brooks Backman, appointed for two-year term

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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School Performance - State Report Card	Courtney Girolamo shared the results of the 2019 State Report Card and led a discussion of the relevance and impact of those results to the school.
Charter School Update	Courtney Girolamo provided the school report which included enrollment total (106), explanation of financial statements for the first quarter of FY20, and a discussion of college, career, and citizenship activities.
Adjournment	Diane Carr made a motion to adjourn the meeting, and D'Michelle DuPre seconded. The meeting was adjourned.

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