



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

January 30, 2020

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 30, 2020 Board Meeting

Approved at the April 30, 2020 Board Meeting

Welcome	Board Chair John Barnes called the meeting to order with a quorum present. In attendance: Brooks Backman, John Barnes, Diane Carr, Darold Dantzler, D'Michelle DuPre, 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 D'Michelle DuPre seconded. The motion passed.
Approval of Minutes (October 2019)	Diane Carr made a motion to approve the minutes of the previous meeting, and D'Michelle DuPre seconded. The motion passed.
SC Public Charter School District Data Discussion	Staff members from the SC Public Charter School District led a discussion on student data. Conversation centered on the lack of available data and the school's focus instead on individual student achievements.
MMC/MTC Facilities	The Board discussed the proposed relocation to Springdale Hall. John Barnes and Courtney Girolamo will collaborate to send a letter to Midlands Technical College indicating the Board's support of the project.

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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Approval of 2020-2021 Academic Calendar	Valerie Richardson made a motion to approve the proposed 2020-2021 Academic Calendar, and Darold Dantzler seconded. The motion passed.
Charter School Update	Courtney Girolamo provided the school report which included enrollment total (110), explanation of financial statements for the second quarter of FY20, and a discussion of college, career, and citizenship activities.
Adjournment	Diane Carr made a motion to adjourn the meeting, and Brooks Backman seconded. The meeting was adjourned.

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