



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

October 22, 2020

8:00 AM

Held Virtually via Google Meet:

<https://meet.google.com/hpb-vgey-myg>

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 22, 2020 Board Meeting
Approved at the November 30, 2020 Board Meeting

Welcome	Board Chair John Barnes called the meeting to order with a quorum present. Board members in attendance: Brooks Backman, John Barnes, Diane Carr, D’Michelle DuPre, Ronald Rhames, and Valerie Richardson, and Kaye Shaw. Staff members in attendance: Courtney Girolamo and Laurie Lee.
Public Comments	There were no public comments.
Approval of Agenda	Kaye Shaw made a motion to approve the agenda, and Valerie Richardson seconded. The motion passed.
Approval of Minutes (July 2020)	D’Michelle DuPre made a motion to approve the minutes of the previous meeting, and Brooks Backman seconded. The motion passed.
Review of Annual Financial Audit	Matthew Hodges of Burkett, Burkett & Burkett CPAs shared the results of the school’s annual financial audit and led a discussion of its highlights.
Approval of Facility MOU	Courtney Girolamo led a discussion of the proposed Memorandum of Understanding between Midlands Middle College and Midlands Technical College regarding MMC’s relocation to Springdale Hall. D’Michelle DuPre made a motion to approve the plan, 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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Update on the 2020-2021 Operating Plan	Courtney Girolamo shared an update regarding current learning models and plans to continue with the same operations and safety measures for the Spring.
2020 MMC Board Election Process	Five Board members have terms expiring this month. Nomination forms have been sent to parents and are due October 30. Ballots will be due November 16. Diane Carr made a motion to hold a called meeting on November 30 for the purpose of installing newly elected Board members. Valerie Richardson seconded. The motion passed.
Principal's Update	Courtney Girolamo provided an update on the current enrollment (90 students), the quarterly financials, and the recent and upcoming college and career preparation activities.
Executive Session Personnel Matter	<p>Valerie Richardson made a motion to enter executive session to discuss a personnel matter. Diane Carr seconded and the motion passed. The Board entered executive session at 8:49 a.m. and returned to general session at 9:04 a.m.</p> <p>In general session, Kaye Shaw made a motion to form a subcommittee to conduct a new principal search for the 2021-2022 school year. The committee will consist of Diane Carr, Valerie Richardson, John Barnes, D'Michelle DuPre, and Courtney Girolamo. Ronald Rhames seconded, and the motion passed.</p>
Adjournment	Valerie Richardson made a motion to adjourn the meeting, and Darold Dantzler seconded. The meeting was adjourned.

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