



A South Carolina Public Charter High School  
A TransformSC School

Meeting of the Board of Directors

February 10, 2021

6:00 PM

Held Virtually via Zoom:

<https://us02web.zoom.us/j/82354568357?pwd=dWlGeE53NkEvNldENjd4STlpWFZtQT09>

Meeting ID: 823 5456 8357

Passcode: 488218

MISSION

The mission of Midlands Middle College is to prepare 11<sup>th</sup> and 12<sup>th</sup> 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 February 10, 2021 Board Meeting**

**Approved at the April 22, 2021 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, Joel Merrill, Teruko Langley, 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	D’Michelle DuPre made a motion to approve the agenda, and Joel Merrill seconded. The motion passed.
Approval of Minutes (January 2021)	Joel Merrill made a motion to approve the minutes of the previous meeting, and Diane Carr seconded. The motion passed.
Executive Session Personnel Matter	Ronald Rhames made a motion to enter executive session to discuss a personnel matter. D’Michelle DuPre seconded and the motion passed. The Board entered executive session at 6:03 p.m. and returned to general session at 6:49 p.m.

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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	In general session, Valerie Richardson made a motion to allow the Board Chair and Principal to extend an offer of employment to Laurie Lee. Joel Merrill seconded and the motion passed.
Adjournment	Kaye Shaw made a motion to adjourn the meeting, and Diane Carr seconded. The meeting was adjourned.

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