



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

January 28, 2021

8:00 AM

Held Virtually via Zoom:

<https://us02web.zoom.us/j/89338091546?pwd=RDFwR2tyNWt5c3h6WnpDUXlrenhOdz09>

Meeting ID: 893 3809 1546

Passcode: 609521

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 28, 2021 Board Meeting

Approved at the February 10, 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, 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 Joel Merrill seconded. The motion passed.
Approval of Minutes (November 2020)	Diane Carr made a motion to approve the minutes of the previous meeting, and Valerie Richardson seconded. The motion passed.
Approval of 2021-2022 School Calendar	Courtney Girolamo presented a proposed calendar for the 2021-2022 school year. Brooks Backman made a motion to approve the calendar, and Joel Merrill seconded. The motion passed.
Adoption of Learning Model Options	Courtney Girolamo led a discussion of a proposed charter amendment that would formally adopt the “Hybrid” and “Everyday” learning model options for

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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	<p>students. John Barnes suggested that specific language be added to clarify the minutes that students spend in each class. Joel Merrill made a motion to adopt the learning model options, as amended by John Barnes. Teruko Langley seconded, and the motion passed.</p>
Principal's Update	<p>Courtney Girolamo provided an update on the current enrollment (94 students), the quarterly financials, and the recent and upcoming college and career preparation activities. The Board discussed ways to tweak the current marketing strategy to attract more students.</p>
Executive Session Update on Principal Search	<p>Valerie Richardson made a motion to enter executive session to receive an update on the Principal search. Kaye Shaw seconded and the motion passed. The Board entered executive session at 8:46 a.m. and returned to general session at 9:09 a.m. No action was taken.</p>
Adjournment	<p>Valerie Richardson made a motion to adjourn the meeting, and Teruko Langley seconded. The meeting was adjourned.</p>

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