



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/89472944253?pwd=anzM3FmWXNnL2RRUGg1RU5NjV3UT09>

Meeting ID: 894 7294 4253

Passcode: 725525

**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 April 22, 2021 Board Meeting**

**Approved at the July 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, 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 Valerie Richardson seconded. The motion passed.
Approval of Minutes (February 2021)	Diane Carr made a motion to approve the minutes of the previous meeting, and D’Michelle DuPre seconded. The motion passed.
Board Organization	John Barnes submitted his resignation from the Board effective May 30, 2021. A new appointed member and a new chairperson will need to be selected.
Update on Charter Amendment	Courtney Girolamo shared an update on the proposed charter amendment to continue offering the hybrid learning model for the 2021-2022 school year and

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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	beyond. The South Carolina Public Charter School District tabled the amendment to consider additional information, including pending legislation and possible financial impact.
Principal's Update	Courtney Girolamo provided an update on the current enrollment (88 students), the quarterly financials, staffing for 2021-2022, facilities, and recent/upcoming events.
Adjournment	Valerie Richardson made a motion to adjourn the meeting, and D'Michelle DuPre seconded. The meeting was adjourned.

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