



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

July 28, 2021

8:00 AM

Held Virtually via Zoom:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDhIMjViZTctYzU1YS00YzU5LTk5YTMtMTQ1YzEwMTQ5MmY3%40thread.v2/0?context=%7b%22Tid%22%3a%2245998c9f-6fe4-4a38-8f11-f88a731c7e2d%22%2c%22Oid%22%3a%22940ce4a3-c4c1-4ad1-86ee-c154db654064%22%7d

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 July 28, 2021 Board Meeting

Approved at the October 21, 2021 Board Meeting

Welcome	Board Vice-Chair Val Richardson called the meeting to order with a quorum present. Board members in attendance: Brooks Backman, Diane Carr, D’Michelle DuPre, Teruko Langley, Ronald Rhames and Kaye Shaw. Staff members in attendance: Laurie Lee and Fritz Mason.
Public Comments	There were no public comments.
Approval of Agenda	Kaye Shaw made a motion to approve the agenda, and Diane Carr seconded. The motion passed.
Approval of Minutes (April 2021 & called meeting April, 2021)	Diane Carr made a motion to approve the minutes of the previous meeting, and Brooks Backman seconded. The motion passed.
Board Appointee/Board Chair Vote	Laurie Lee presented board appointee provided - Robin Bettis-Cohen. Ronald Rhames expressed having met Robin and agrees she is a good option for the vacant seat. Diane Carr made a motion to approve Robin to the open appointed seat, and D’Michelle Dupre seconded. The motion passed. Valerie Richardson, Kaye Shaw, and Brooks Backman up coming up on the end of their two-year term. Valerie

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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	Richardson agreed to continue to serve as Vice-Chair and Kaye Shaw agreed to continue to serve as Treasurer. Anyone interested in open positions should contact Valeris Richardson and Laurie Lee.
Approval of the 2021-2022 Budget	Laurie Lee presented the proposed budget for the 2021-2022 school year. Brooks Backman moved to approve the budget, and D'Michelle Dupre seconded. The motion passed.
Principal's Update	Laurie Lee provided an update on the current enrollment (~ 70 students), learning model update (students will learn Monday-Friday 11:00-4:30), employee updates (still looking for a math teacher), and a building update (will be in by Fall 2022). Laurie Lee asked for a board member to serve as the Title IX Appeals Decision Maker and D'Michelle DuPre volunteered. The Board discussed ways to tweak the current marketing strategy to attract more students.
Adjournment	D'Michele DuPrel made a motion to adjourn the meeting, and Teruko Langley seconded. The meeting was adjourned.

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