



A South Carolina Public Charter High School
A TransformSC School

Meeting of the Board of Directors

January 19, 2022

8:00 AM

Midlands Technical College, Airport Campus

Academic Center, Room 139

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 19, 2022 Board Meeting

Approved at the April 20, 2022 Board Meeting

Welcome	Board Chair Val Richardson called the meeting to order with a quorum present. Board members in attendance: Brooks Backman, D’Michelle DuPre (virtual), Robin Betsill-Cohen, Ronald Rhames, Diane Carr, and Kaye Shaw. Staff members in attendance: Laurie Lee.
Public Comments	There were no public comments.
Approval of Agenda	Diane Carr made a motion to approve the agenda, and Robin Betsill-Cohen seconded. The motion passed.
Approval of Minutes (October 2021)	Diane Carr made a motion to approve the minutes of the October 2021 meeting, and Michelle DuPre seconded. The motion passed.
Review of Annual Budget	Budget document was provided to the board. Board discussed certain line items of the budget, and the overall number. The board discussed potential impacts to the budget and actuals looking toward next school year. Michelle DuPre made a motion to approve the FY 2022 Budget. Kaye Shaw seconded and the motion passed.
Review of 2022-2023 Academic Calendar	A proposed 2022-2023 school year academic calendar was reviewed. The calendar was created to mimic the 2021-2022 calendar, with a few enhancements

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>including: Adding a teacher work day in December rather than August and mirroring fall and spring break to match Midlands Tech’s breaks to reduce burden of dual enrollment students.</p> <p>Ronald Rhames made a motion to approve the 2022-2023 Academic Calendar, and Brooks Backman seconded. The motion passed.</p>
Principal’s Update	<p>Laurie Lee discussed further school updates including testing information, class schedules, and teacher/staffing notes.</p>
Adjournment	<p>Brook Backman made a motion to adjourn the meeting, and Diane Carr seconded. The meeting was adjourned.</p>

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