



A South Carolina Public Charter High School  
A TransformSC School

**Meeting of the Board of Directors**

July 21, 2022

7:30 AM

Midlands Technical College, Airport Campus

Springdale Hall, Room 114

**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 July 2022 Board Meeting  
Approved at the October 2022 Board Meeting**

Welcome	Val Richardson called the meeting to order with a quorum present. Board members in attendance: Val Richardson, Brooks Backman, Ron Rhames, Diane Carr, Joel Merrill, Teruko Langley, and Robin Betsin-Cohen. 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 Joel Merrill seconded. The motion passed.
Approval of Minutes (April 2022)	Ron Rhames made a motion to approve the minutes of the April 2022 meeting, and Brooks Backman seconded. The motion passed.
Financial / Budget Update	The July 2021 - June 2022 actuals were presented and discussed. Items to note: Springdale Hall move was a large investment, and legal costs were higher than anticipated. Review and Approval of 2022-2023 budget. The budget is based on 110 students. Items to note: Gave more in budget for legal and marketing. Diane Carr made a motion to approve the 2022-2023 budget, and Robin Betsin-Cohen seconded. The motion passed

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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Updated Policies and Procedures	The board reviewed and discussed at length the new and revised policies and procedures, including: Dual Enrollment, Student Code of Conduct, Student Handbook, Calculating Class Rank, and Credit Recovery Policy. Feedback was recorded by Laurie Lee, and approval of all changes is expected at the next meeting.
Principal's Update	Laurie Lee gave updates on current and projected student enrollment, progress of the building modifications, board elections, future meeting dates, and the ribbon cutting ceremony. Also discussed was the FOIA fee schedule to be posted on the school website. Ron Rhames made a motion to approve the FOIA fee schedule being posted to the website and Joel Merrill seconded. The motion passed.
Adjournment	Brooks Backman made a motion to adjourn the meeting. Teruko Langley seconded. The motion passed and the meeting was adjourned.

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