



## Meeting of the Board of Directors

November 8, 2023

7:30 AM

Midlands Technical College, Airport Campus

Springdale Hall, Room 114

Virtual Link: NEED TO ADD

### MISSION

The mission of Midlands Middle College is to prepare 10<sup>th</sup>, 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 November 2023 Board Meeting

#### Approved at the January 2023 Board Meeting

Welcome	Val Richardson called the meeting to order with a quorum present. Board members in attendance: Brooks Backman, Kaye Shaw, Matt Rivers, Devin Hinson, Joel Merrill, and Robin Betsill-Cohen. Board member in attendance virtually: Kirsten Pratt. Staff member in attendance: Laurie Lee
Public Comments	There were no public comments.
Approval of Agenda	Joel Merrill made a motion to approve the agenda. Brooks Backman seconded and the motion passed.
Approval of Minutes (September and October 2023)	Kaye Shaw made a motion to approve the minutes for the September and October meetings, and Matt Rivers seconded. The motion passed.
Installation of New Board Member	Val Richardson administered the board oath with Kirsten Pratt. She is now a member of the board with a two-year term.
Budget Update	Dr. Lee reviewed the profit and loss report with the group provided by the MMC financial officer.
Review of 2022-2023 State Report Card	The report is on <a href="https://screportcards.com">screportcards.com</a> . The overall score was 39, which is deemed unsatisfactory. It is discussed

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.



A South Carolina Public Charter High School  
A TransformSC School

	and acknowledged that the scoring criteria is geared toward traditional schools, which MMC is not. There are several categories that MCC does not have enough students to be scored for, which also impacts the overall score. College and Career Readiness is a strong point for MMC, and is reflected in the scores.
Board By-Laws Adjustment	The by-laws will be adjusted to update the number of board members and the makeup of the members. The updates are not a material change to the charter and will be sent to the district for approval. The update will also include how vacancies are addressed for board positions. Joel Merrill made a motion to approve the minutes, and Matt Rivers seconded. The motion passed.
Principal's Update	Currently have 134 students, and have 35 on the waitlist. One student was dismissed due to attendance. Six students are on track to graduate in December, and there are students lined up to fill those vacancies. Credit recovery classes have 13 completed, and 18 in progress. There are 25 dual-enrolled students currently, with 46 scheduled for the spring. The Phoenix Golf Tournament fundraiser is coming up on January 27th. The school is looking for sponsors and the fee will be \$72 per golfer.
Lexington One Contract	MMC's lawyer agreed to pay \$1,000/month to Lexington One for the outstanding balance. The first payment was made on November 1st.
Adjournment	Joel Merrill made a motion to adjourn the meeting. Kaye Shaw seconded. The motion passed and the meeting was adjourned at 8:45 am.

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