



Meeting of the Board of Directors

January 10, 2024

7:30 AM

Midlands Technical College, Airport Campus

Springdale Hall Conference Room

Virtual Link: <https://teams.live.com/join/9339314656735?p=Z6UcqkzETjW7XOeP>

MISSION

The mission of Midlands Middle College is to prepare 10th, 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 2024 Board Meeting

Approved at the March 2024 Board Meeting

Welcome	Val Richardson called the meeting to order with a quorum present. Board members in attendance: Val Richardson, Brooks Backman, Kaye Shaw, Matt Rivers, Devin Hinson, Kirsten Pratt, and Robin Betsill-Cohen. Staff member in attendance: Laurie Lee and Mandy Wilson
Public Comments	There were no public comments.
Approval of Agenda	Ron Rhames made a motion to approve the agenda, with the addition of Finance discussion. Matt Rivers seconded and the motion passed.
Approval of Minutes (January 2024)	Matt Rivers made a motion to approve the minutes for the January meeting, and Robin Betsill-Cohen seconded. The motion passed.
Follow-up Questions from By Laws Change	Discussion regarding how to efficiently manage board members, appointment processes, and terms. Clarifications will include that the appointed members will consist of two Midlands Technical College representatives and two vetted members of the community from applicable industry and/or

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	background. Additionally, terms ideally will be staggered to avoid large turnover of members in any given year. Dr. Lee will draft up changes and send document to the board for review.
Gavin's Law Policy Approval	Gavin's Law was approved by the state in 2023. MMC's drafted policy is written from state and district policies. Feedback from the board including adding more defined training requirements and ensuring language is aligned with student and staff handbooks. MMC legal council will review the updated draft, which will then be sent to board for further approval.
Review of 2022-2023 Annual Report	The annual report is based on the state report card and is for last year's data. It allows MMC to look at data and give feedback and plans for the future to enhance the outcome. MMC met three out of four goals with graduation rate being the not met criteria. Each academic goal was reviewed with associated data for past year and future plan.
Overview of MMC - Where We Started, Where We Are, Where We Are Going	Dr. Lee presented about MMC's past, present, and future. There are three new goals for MMC, specifically: 1. Graduate 90% of Seniors 2. 75% of students will graduate with at least six credit hours from passing courses during dual enrollment at MTC. 3. 90% to graduate deemed college and career-ready.
Staff Spotlight	Mandy Wilson, MMC's Counselor, joined the meeting for the staff spotlight. She gave a background of herself and her career, including why she chose MMC. She discussed how the student body is doing with school, development, and mental health.
Principal's Update	Dr. Lee presented a financial update of the current yearly status. She also went over the 2023-2024 goals and progress thus far to meet those goals. Dr. Lee noted the important dates of the golf tournament March 9th and graduation May 24th.

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Adjournment	Matt Rivers made a motion to adjourn the meeting. Brooks Backman seconded. The motion passed and the meeting was adjourned at 9:08 am.
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