



A South Carolina Public Charter High School  
A TransformSC School

**Meeting of the Board of Directors**

**October 8, 2024**

**8:00 AM**

**Midlands Technical College, Airport Campus, Springdale Hall Conference Room**

**Microsoft Teams**

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

**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 October 2024 Special Board Meeting**

**Approved at the November 2024 Board Meeting**

Welcome	Board members were welcomed on campus by Amy Graham and virtually by Brooks Backman. Board members in attendance: In person: Kaye Shaw. Virtually: Brooks Backman, Spencer Griffin, Robin Rucker, Laura McKinney, and Chandra Barr. Staff members in attendance: Amy Graham and Jewel Clarkson. Additional attendee: Matthew Hodges.
Public Comments	There were no public comments.
Approval of Agenda	Spencer Griffin made a motion to approve the agenda. Kaye Shaw seconded and the motion passed.
Review of FY24 Audit	Matthew Hodges with Burkett, Burkett and Burkett provided MMC’s FY24 full audit report to board members. He discussed the report at a review level, going over each section of the report. There were no major issues identified during the audit. Kaye Shaw made a motion to approve the FY24 Audit Report, and Laura McKinney seconded. All members voted to approve the report, and 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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Adjournment	Brooks Backman thanked everyone for coming to the meeting. Robin Rucker made a motion to adjourn and Brooks Bakcman seconded, adjourning the meeting.
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