**Richland One Middle College Board of Directors**

**November Board Meeting**

**Via Microsoft Teams**

**November 8, 2023**

**MINUTES**

**Board Members Present:** Dr. Erica Fields; Dr. Rob Gilmer; Mrs. Inger Ferguson, and Mr. Derrah Cassidy, Dr. Tracy Dunn, and Mrs. Tracy Dixon

**Board Members Absent:** Mrs. Chanique Belton

**ROMC Staff Present**: Mrs. Teresa Niles and Dr. Carla Brabham

**District Staff: ￼** None

**Prestige Solutions Staff:** Colby Southers (via Teams video conference)

**Call to Order**

Dr. Erica Fields welcomed everyone to the Board of Directors Meeting. She then called the meeting to order at 9:00 a.m.

**Invocation**

The invocation was given by Dr. Erica Fields

**Roll Call and Establishment of Quorum**

Mrs. Inger Ferguson conducted the roll call and Dr. Fields noted a quorum.

**Adoption of the Agenda (Action)**

Mrs. Inger Ferguson moved to approve the agenda as written. The motion was seconded by Mrs. Tracy Dixon.

**Publics Comments**

No public comments.

**Approval of October 2023 Minutes (Action)**

Mrs. Inger Ferguson made a motion to adopt the October 2023 Minutes with the noted changes. Mrs. Tracy Dixon seconded the motion and it passed unanimously.

**Financial Reports (Information)**

Mr. Colby Southers of Prestige School Solutions reviewed the August 2023 Financials and provided the update as information. Colby shared that all budget line items are in accordance with this time of year. He stated that they will be adding 1% each month to the payroll line-item June report will reconcile all accounts and financials will be closed out at July 2024 meeting. ￼

**October 2023**

Total Assets – $ 1,031,569.03

Due from R1 – $106,161.16

Total Liabilities – $82,868.19

Total Expense – $126,321.32

Total Net Income - $45, 278.40

Year to Date Revenue $438,054.75

**Old Business**

There was no Old Business.

**New Business**

1. Request to Attend (Information) Brabham

Dr. Brabham shared with the Board that she will be attending and presenting at the SC (South Carolina) Charter School Alliance Conference on December 6, 2023, in Hilton Head, SC

1. Re-Branding (Action) Brabham

Dr. Brabham shared the new logo and cress created by Rhodes Branding for ROMC. Dr. Tracy Dunn moved to accept the logo and cress as presented. The motion was seconded by Mrs. Tracy Dixon and passed unanimously.

1. School Data Report (Information) Brabham

**FY 2023 - Data**

**Report Card Rating** -Dr. Brabham shared that ROMC had a 29-point increase on their School Report Card for the 2023 school year. ROMC moved from a 61-point Excellent Rating in 2022 to a 95-point excellent rating in 2023.

**Graduation Rate** – 98.1% (Result of a clerical error) Down from 100% in FY 22

**College Career Readiness** – 98.3% College or Career Rady

37% College and Career Ready 53.7% College Ready 79.6% Career Ready

**US History End of Course** – 39.1% of Students with a C or higher

60.8% Passage Rate

**Student Advocacy** – 100% of Students Assigned a ROMC Advocate through Bulldog Family Meetings.

**FY 2024 Goals**

**Report Card Rating** - Continued Excellence

**Graduation Rate** – 100%

**College Career Readiness**

100% College or Career Ready (Up from 96.3%)

50% College and Career Ready (Up from 37%)

**US History End of Course Exam**

50% of Students with a C or higher

70% Passage Rate (Up from 60.8)

**Student Advocacy** – 100% of Students Assigned a ROMC Advocate through Bulldog Family Meetings

1. School Update (Information) Brabham

Dr. Brabham shared that 95.1% of our seniors passed their courses with a C or higher for the first quarter. She stated that 39 out of 40 students are accounted for in the 2024 cohort. She shared that ROMC’s enrollment is up by 20%.

1. Committee Report – Committee Chairpersons

There were no Committee Reports

**Adjournment**

There being no further business the meeting adjourned at 9:34 a.m. with next meeting being scheduled for December 13, 2023