**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via MicroSoft Teams (Video Conference)**

**Email** **erica.fields@richlandone.org** **for login details.**

**December 14, 2022 9:00am**

**Agenda**

1. Call to Order Fields
2. Invocation Member
3. Roll Call and Establishment of Quorum Wright-Moore
4. Adoption of the Agenda (Action) Fields
5. Public Comments\*
6. Approval of November 2022 Minutes (Action) Wright-Moore
7. November 2022 Financial Reports (Information) Brabham/Hopkins (Prestige)
8. Old Business

A. FY22 Audit-Account Balances and FDIC (Information) Brabham

B. Charter Renewal (Information) Brabham

1. New Business
2. Marketing Company Recommendation (Action) Cassidy/Brabham
3. FY 22 Charter School Annual Report (Information) Brabham
4. Committee Reports Chairpersons
5. School Updates (Information) Brabham

X. Adjournment Fields

**Next Scheduled Meeting:** January 11, 2023