**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.**

**Annual Meeting**

**July 13, 2022 9:00pm**

1. Call to Order Fields
2. Invocation Member
3. Roll Call and Establishment of Quorum Wright-Moore
4. Consent Agenda (Action) Fields
5. Public Comments\*
6. Approval of May 2022 Minutes (Action) Wright-Moore
7. June 2022 Financial Reports (Information) Brabham/Hopkins (Prestige)
8. New Business
9. School Updates (Information) Brabham
10. Other

XI. Old Business

1. Charter Renewal (Information) Brabham
2. Special Services Position Update (Information) Brabham
3. **Annual Meeting**
4. Election of 22-23 Officers (Action) Fields
5. 22-23 Meeting Schedule (Action) Fields
6. Proposed Bylaw Updates (Action) Brabham
7. Committee Proposals (Action) Brabham
8. Marketing and Recruitment
9. School Safety
10. Adjournment

**Next Scheduled Meeting:** August 10, 2022 (TBD)