**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.**

**August 10, 2022 9:00am**

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 July 2022 Minutes (Action) Wright-Moore
7. July 2022 Financial Reports (Information) Brabham/Hopkins (Prestige)
8. New Business
9. FY23 Budget Amendment Proposals
10. Salary Increases (Action) Brabham
11. Prestige School Solutions Services (Action) Brabham
12. School Updates (Information) Brabham

XI. Old Business

1. Charter Renewal (Information) Brabham/Fields
2. Committee Formation Updates Committee Chairpersons

**Next Scheduled Meeting:** September 14, 2022