**Richland One Middle College Board of Directors**

**June Meeting and Board Retreat**

**3147 Forest Drive, Columbia, South Carolina**

**June 14, 2023, 9:00am**

**Agenda**

**Board Retreat**

Welcome and Occasion Dr. Fields

*Working Breakfast*

Icebreaker Dr. Brabham

Board Duties Think/Pair/Share Dr. Brabham

**June Meeting**

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 May 2023 Minutes (Action) Wright-Moore
7. May 2023 Financial Reports (Information) Brabham/ Prestige
8. Old Business

A. FY24 Budget (Action) Brabham/Prestige

B. Rhodes Branding Proposal (Action) Brabham/Rhodes Branding

1. New Business
2. School Update (Information) Brabham
3. Martin & Smith Audit Engagement Letter (Action) Brabham
4. Committee Reports Chairpersons

X. Adjournment Fields

**Next Scheduled Meeting:** July 12, 2023