**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via MicroSoft Teams (Video Conference)**

**MINUTES**

**June 7, 2022**

**2:00pm**

**Board Members Present:** Dr. Erica Fields; Mrs. Tracy Dixon; Dr. Rob Gilmer, and Dr. Tracy Dunn; and Mrs. Beverley Leeper

Board Members Absent: Mr. Derrah Cassidy, Mrs. Sherry Wright-Moore

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

**Prestige Staff:** Ms. Denise Hopkins

**Call to Order**

Dr. Erica Fields welcomed everyone and called the meeting to order at 2:10 p.m., via Microsoft Teams.

**Invocation**

The invocation was given by Dr. Erica Fields.

**Roll Call and Establishment of Quorum**

Mrs. Teresa Niles conducted the roll call and a quorum was noted by Dr. Fields.

**Consent Agenda (Action)**

Dr. Erica Fields asked the Board to review and give consent to the agenda. Dr. Tracy Dunn made a motion to accept agenda as presented. Motion was seconded by Beverley Leeper and passed unanimously.

**Public Comments\***

No Public Comments.

**Approval of May 2022 Minutes and Special Called Meeting (Action)**

Dr. Tracy Dixon made a motion to accept Minutes. The motion was seconded by Dr. Erica Fields and passed unanimously.

**May 2022 Financial Reports (Information)**

Ms. Denise Hopkins reviewed the May 2022 ROMC Financials with the Board. Ms. Hopkins shared with the Board the Statement of Revenues and Expenses. Highlights of the review:

Total Assets – $ 950,345.32

Payables – $ 5,594.18

Total Fund Balance - $ 845,672.68

Denise shared her and Dr. Brabham worked on the overspent line items. Proposed line item changes were in High School Programs, Other Revenues from Local Sources, Pupil Activities, Staff Training, and Technology and Data

Dr. Brabham asked that the staff training line item be increased by an additional $3000 due to a training offered by ASCD. Denise suggested instead of increasing the line item let the training is prepaid and hit next year’s budget.

**New Business**

1. **FY 22 Budget Update (Action)**

Dr. Tracy Dixon made a motion to accept the budgets as proposed. The motion was seconded by Dr. Erica Fields and passed unanimously.

1. **FY 23 Budget Approval (Action)**

Denise Hopkins shared the proposed budget for 2022-23 school year. The budget is based on 77 student

Dr. Tracy Dunn made a motion to approve the budget for 2022-23. The motion was seconded by Dr. Rob Gilmer and passed unanimously.

1. **Charter Renewal (Information)**

Dr. Brabham shared that in preparation for the charter renewal she met with the SC Charter School Alliance. She informed the board that a lot of the work we completed in 2019 has prepared us for this processing. During the renewal process we hope to have a working document before Thanksgiving to start the process of getting on Richland One’s calendar. She also shared that she has a sample of another charter school that had their charter recently accepted as a guideline.

1. **School Updates (Information)**

Dr. Brabham informed the Board that we are making the program customizable for each student. Our next class of 2022-23 will double class of 2022. We are busily recruiting new students. She met with Support Staff and Dr. Prince today to discuss the successes and improvements for next year.

1. **Other**

**Old Business**

There was no old business.

**Adjournment**

Meeting adjourned at 2:50 p.m.

**Next Scheduled Meeting:** June 13, 2022