

**Richland One Middle College Board of Directors
Midlands Technical College Beltline Campus
Via Zoom (Video Conference)**

April 21, 2021

9:00am

Special Called Meeting

MINUTES

9:00am

Members Present:

Dr. Erica Fields	Mrs. Sandra Hackley
Mrs. Tracey Dixon	Dr. Tracy Dunn
Mrs. Sherry Wright-Moore	Mrs. Tracy Dixon

Board Members Absent: Mrs. Doretha Glymph

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

District Staff: Dr. Miundre Prince

Prestige Staff: N/A

Call to Order

The meeting was called to order by Dr. Erica Fields at 9:06 a.m.

Invocation

Invocation was given by Dr. Erica Fields.

Roll Call and Establishment of Quorum

Members were properly called and quorum established.

Consent Agenda (Action)

Ms. Beverley Leeper made a motion to accept agenda as presented. Motion was seconded by Sandra Hackley and unanimously passed.

New Business

A. PEBA Charter School Participation Resolution

Dr. Fields shared the resolution with the Board to authorize Richland One Middle College to participate in the State Insurance Benefits Program offered by SC Public Employee Benefit Authority (PEBA).

Dr. Fields made a motion to accept the resolution for ROMC to have its own ID number for benefits. Motion was seconded by Mrs. Tracy Dixon and unanimously passed.

Adjournment

Meeting officially adjourned at 9:26 a.m.

Next Scheduled Meeting: May 12, 2021

