

**Richland One Middle College
School Board Meeting Minutes
February 12, 2020
9:00 am**

Board Members Present:

Dr. Erica Fields

Ms. Tracy Dixon

Ms. Beverley Leeper

Mrs. Sandra Hackley

Doretha Glymph

Christine Benson

Board Members Absent: Dr. Tracy Dunn

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

Dr. Erica Fields called the meeting to order at 9:03 a.m.

INVOCATION

Mrs. Sandra Hackley gave the invocation.

ROLL CALL

Mrs. Christine Benson gave the roll call.

PUBLIC COMMENTS

No public comments.

ADOPTION OF THE AGENDA

Chairwoman Fields asked the Board to review and consent the agenda. Dr. Dixon made a motion to adopt the agenda. Motion was seconded by Mrs. Hackley and passed unanimously.

APPROVAL OF NOVEMBER BOARD MINUTES

Mrs. Dixon made a motion to accept January minutes as presented. Motion was seconded by Mrs. Hackley and passed unanimously.

JANUARY FINANCIAL REPORT

The January Financial report was received as information.

OLD BUSINESS

A. FY2020 Budget Update

Denise Hopkins discussed with the Board changes that were suggested to incorporate the technology purchase into this year's budget. With this change the net income for 2019-20 would be \$51,165.96. The

board reviewed the budget's line items and agreed to the following: Increase Legal to \$2,000; reduce Food Services to \$3,000 instead of \$5,000. Mrs. Sandra Hackley made a motion for Dr. Brabham to submit suggested changes to. The motion was seconded by Mrs. Doretha Glymph and passed unanimously. Dr. Brabham will communicate the vote of the Board to Prestige before the March meeting.

B. Vital Documents

Dr. Brabham shared that she met with Attorney J. Regal who will be sending a markup of the documents submitted.

During their meeting the following concerns were discussed:

Subcommittees in the Bylaws -Mr. Regal questioned about the committees in the Bylaws and will the Board hold true to them.

Board Structure – The law requires a seven (7) member Board. With 2 nonvoting members will this keep the Board in compliance?

Conflict of Interest – A conflict of interest clause should be added to the Bylaws

The Board discussed the standing committees for the Board. The Board decided that with such a small board it was not necessary to have subcommittees.

The Board agreed to add a conflict of interest clause into the Bylaws.

Dr. Field suggested reviewing the forms in the appendices to ensure that they are up to date when reviewed by our Sponsor.

NEW BUSINESS

A. Midlands Technical College Announcement

Mrs. Hackley shared that Midlands Technical College is participating in the national movement Guided Pathways. The program will be implemented Fall 2020/. The College has been organized into 8 schools with a Dean of each. The program is to help student's focus on a career and be ready for employment after graduation. Student will take an assessment to see what their interest is. Students will be required to take a Career Exploration and Student Success course as well.

B. Semester 1 Data

Dr. Brabham updated the Board on the goals for 2019-20 school year.

Goal 1: Graduation Rate- she shared past success and, area of strategies. Currently, we are on course for all of our seniors to graduate.

Goal 2: Increase passage rate for US History EOC from 54.6% to 56.6%. With all the implemented strategies we had a 67% passage rate first semester

Goal 3: Baseline Data – Identify stakeholders, meet with staff regularly and formulate school’s vision. This has been done by incorporating the 4 C’s of ROMC.

C. Personal Matter (Information)

The Board moved to go into executive session to discuss a personnel matter.

ADJOURNMENT

Meeting adjourned at 10:30a.m.with next meeting being scheduled for March 12, 2020 .