

MAC Board Meeting Minutes 12/12/22

Call to Order and Reading of Mission Statement by Crystal

Attending: Erica, Crystal, Rosie, Lee, Dom, Lee Jane

Public attending: 3 people

Motion to move into Executive Session offered by Rosie and seconded by Lee Jane. Approved.

Motion to move out of executive session offered by Lee Jane and seconded by Rosie. Approved.

Motion to approve resolution of amendment for the Charter District offered by Lee Jane and seconded by Erica. Approved.

See full text of resolution below.

Motion to Adjourn meeting offered by Rosie and seconded by Lee Jane.

Next Meeting is on January 16, 2023 at 6pm.

Respectfully submitted, Lee Jane Kaufman

**RESOLUTION OF BOARD OF DIRECTORS OF
MIDLANDS ARTS CONSERVATORY**

WHEREAS, Midlands Arts Conservatory (“MAC”), a South Carolina nonprofit corporation and public charter school, submitted a charter application to the South Carolina Public Charter School District (the “SCPCSD”) on February 1, 2016, which the SCPCSD approved on April 15, 2016, and thereafter the Parties entered into a charter contract dated September 1, 2016;

WHEREAS, pursuant to the South Carolina Nonprofit Corporation Act of 1994, as amended, MAC has the same powers as an individual to do all things necessary or convenient to carry out its affairs including the power to purchase, receive, lease, or otherwise acquire, and own, hold, improve, use, and otherwise deal with, real or personal property or any legal or equitable interest in property, wherever located;

WHEREAS, pursuant to the South Carolina Charter Schools Act of 1996, as amended, MAC may acquire by gift, devise, purchase, lease, sublease, installment purchase agreement, land contract, option, or by any other means provided by law or otherwise, and hold and own in its own name buildings or other property for school purposes and interests in it which are necessary or convenient to fulfill its purposes;

WHEREAS, the MAC Board of Directors (“Board”) wishes to amend its charter application to reflect the school’s anticipated move to a new school location.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves amending Section 15 “Facilities” of the charter application to remove the language from this section and replace it with the following language:

MAC will be located in the Midlands Area of South Carolina. In addition to academic spaces, this unique arts school will require some specialized space for individual and group instruction and for arts projects. The MAC Board of Directors is initially looking for a space that can be developed in phases in order to stagger facility costs. The MAC Board of Directors has already begun meeting with realtors and building owners and has identified facility space located at 607 Bush River Road, Columbia, South Carolina 29210 containing approximately 33,971 square feet that it plans to lease and outfit to fit the school’s needs.

RESOLVED, that the MAC Board Chair is authorized and directed to execute and deliver to the SCPCSD (a) the Charter Amendment Request Form and any related documents; and (b) this Board Resolution; and

RESOLVED, that action by the Board Chair to do and perform, or cause to be done and performed, such acts or to execute and deliver, or cause to be executed and delivered, such instruments or communications, in the name and on behalf of Midlands Arts Conservatory, deemed

