

**Charter School** 

AGENDA Midlands STEM

**Board Meeting** 

Monday May 20, 024 6:00 PM

112 Crane St, Winnsboro, SC 29180

## The mission of the Midlands STEM Charter School (MSCS) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome

Invocation - Wes Welch

Pledge of Allegiance - Dr Kennedy

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Louise Cathcart

Roll Call

Public Comment

- A. Action Items
  - 1. Approve April Budget Report
  - 2. 2024-2025 Budget Second Reading
  - 3. Approve April Board Meeting Minutes
  - 4. Sports Survey/Possible Changes
  - 5. Busing Options
- C. Executive Director's Report
  - 1. Enrollment
  - 2. April Teacher & Staff of the month
  - 3. April Student's of the month

- D. Chairman's Report

  - Erskine Awards
    Facilities Update
    MOU

  - 4. Financial Consultant Update
- E. Executive Session
  - 1. Staffing Updates
- F. Adjournment