



AGENDA

Midlands STEM Charter School

Board Meeting

Monday Feb 12, 2024 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 - Kizzie Smalls

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Executive Session

1. Personnel

B Action Items

1. Approve Jan Budget Report
2. Revised Mid Year Budget
3. Approve Jan Board Meeting Minutes
4. Approve 2024-2025 Academic Calendar

B. Executive Director's Report

1. Enrollment
2. Teacher / Staff / Students of the Month
3. Modified Uniform (Dress Code Policy)
4. PLTW Grants (Overview)
5. IMPACT MicroCredentials

C. Chairman's Report

1. Enrollment Marketing Plan
2. Facilities Update
3. Financial Consultant Update

D. Executive Session

1. Personnel

E. Adjournment