



## AGENDA

Midlands STEM Institute

Board Meeting

Monday July 17, 2023 6PM

112 Crane St, Winnsboro, SC 29180

**The mission of the Midlands STEM Charter School is to produce academically and physically fit STEM proficient students.**

Call to Order and Welcome

Invocation - Wes Welch

Pledge of Allegiance - Lauren Beck

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Mrs Prince

Roll Call

Public Comment

A. Action Items

1. Approve June Budget Report
2. FY24 Budget Final Reading
3. Approve June Board meeting minutes
4. Operations Policy Approval

B. Executive Director's Report

1. Enrollment Report
2. End of Course Results
3. Teacher Assignments 2023-2024
4. Erskine Charter Renewal Report

C. Chairman's Report

1. Facilities update

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

D. Executive Session

The board will take any action deemed necessary and appropriate in open session following the Executive Session.

E. Adjournment