



AGENDA

Midlands STEM Institute

Board Meeting

Monday August 21, 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 - Kizzie Smalls

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Mrs Prince

Roll Call

Public Comment

A. Action Items

1. Approve July Budget Report
2. Approve July Board meeting minutes

B. Executive Director's Report

1. Enrollment Report
2. Update on Transportation Committee Meeting

C. Chairman's Report

1. Facilities update
2. Erskine Charter Institute Charter Renewal Process Briefing

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

D. Erskine Charter Institute

E. Adjournment