



AGENDA

Midlands STEM Institute

Board Meeting

Monday June 19, 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 - Mark Johnston

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Mrs Cathcart

Roll Call

Public Comment

A. Action Items

1. Approve May Budget Report
2. FY24 Budget Second Reading
3. Approve May Board meeting minutes
4. Charter Renewal Resolution
5. Operations Policy Approval

B. Executive Director's Report

1. Enrollment Report
2. Midlands Technical College Opportunities
3. End of Course Results
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

1. Facilities Lease Agreement
2. Employment Contract

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

E. Adjournment