



AGENDA

Midlands STEM Institute

Board Meeting

Monday May 15, 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 - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Elect Board Vice President
2. Approve March & April Board meeting minutes
3. Approve April Budget Report
4. FY24 Budget First Reading

B. Executive Director's Report

1. Enrollment Report
2. Graduation Update
3. Teacher and Staff of the Month
4. District Elementary Student of the Year

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 Update

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

E. Adjournment