



AGENDA

Midlands STEM Charter School

Board Meeting

Monday January 13th, 2024 6:00 PM

854 US Hwy 321 Business S, 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 – Dan Campbell

Pledge of Allegiance – Kizzy Smalls

Confirmation of a Quorum – Jennifer Lanier

Confirmation of Notice of Public Meeting - Dr Kennedy

Roll Call

Public Comment

A. Action Items

1. 2024 Audit Presentation
2. December Budget Report
3. December Board Meeting Minutes
4. Hall of Fame Update
5. Policy Update

B. Chairman's Report

1. Facility Update
2. Budget Adjustments
3. Financial Consultant Update

C. Executive Director's Report

1. Enrollment
2. Athletics

D. Adjournment

