



AGENDA

Midlands STEM Charter School

Board Meeting

Monday February 10th, 2025 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 – Wes Welch

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. January Budget Report
2. Amended 2024-2025 Budget
3. January Board Meeting Minutes
4. 2025-2026 Calendar
5. Make up days
 - a. January 10th- recommend February 14th (teacher workday)
 - b. January 23rd- recommend February 17th (Student holiday) before the 135 day count.

B. Chairman's Report

1. Facility Update
2. Financial Consultant Update
3. Policy Review Committee

C. Executive Director's Report

1. Enrollment

- D. Executive Session

1. Facility lease update
2. Financial Services contract update

- D. Adjournment