



AGENDA

Midlands STEM Charter School

Board Meeting

Monday Jan 8, 2024 6:00 PM

112 Crane St, 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 - Kizzie Smalls

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve December Budget Report
2. Revised Mid Year Budget
3. Approve November Board Meeting Minutes
4. Approve December Board Meeting Minutes

B. Executive Director's Report

1. Enrollment
2. Teacher / Staff / Students of the Month
3. Enrollment Marketing Plan
4. Parent Survey Results of Proposed Modified Academic Calendar

C. Chairman's Report

1. Facilities Update
2. Consultant Update
3. Financial Consultant Update

D. Executive Session

1. Consultant Update
2. Personnel Issues
3. Charter Renewal Contract
4. Facility Agreement
5. Personnel contract addendum

E. Adjournment