



AGENDA

Midlands STEM Charter School

Board Meeting

Monday Nov 27, 2023 6:00 PM

112 Crane St, Winnsboro, SC 29180

**The mission of the Midlands STEM Institute (MSI) is to produce academically and physically fit STEM proficient students.**

Call to Order and Welcome

Invocation - Wes Welch

Pledge of Allegiance - Emily Estep

Confirmation of a Quorum - Lauren Beck

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve October Budget Report
2. Approve October Board Meeting Minutes
2. Approve Special Called Board Meeting Minutes

B. Executive Director's Report

1. Enrollment
2. High School Student Absences
3. Teacher and Staff of the Month
4. Student of the Month
5. Midlands Technical College Partnership
6. PSAT Score Report
7. Progressive Discipline Policy and PBIS Rewards
8. Technology Grant Award
9. Charter Renewal

C. Chairman's Report

1. Facilities Update
2. Consultant Update

D. Adjournment