



AGENDA

Midlands STEM Charter School

Board Meeting

Monday Dec 11, 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. Board Office elections
2. Approve November Budget Report
3. Approve November Board Meeting Minutes
4. Approve School name change resolution

B. Executive Director's Report

1. Enrollment
2. Teacher / Staff / Students of the Month
3. Charter Renewal Celebration
4. School Improvement Planning
5. Proposed Year Round Academic Calendar for 24-25
6. Drone Pilot Initiative

C. Chairman's Report

1. Facilities Update
2. Consultant Update

D. Executive Session

1. Financial Consultant Agreement
2. Personnel Issue

D. Adjournment