

**AGENDA** 

Midlands STEM Charter School

**Board Meeting** 

Monday March 18, 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 - Louise Cathcart

Roll Call

**Public Comment** 

#### A. Executive Session

- 1. Expulsion Appeal
- 2. Personnel Contracts

## B. Action Items

- 1. Approve March Budget Report
- 2. 2024-2025 Budget First Reading
- 3. Approve March Board Meeting Minutes
- 4. Approve February Board Meeting Minutes

### C. Executive Director's Report

- 1. Enrollment
- 2. Teacher / Staff / Students of the Month
- 3. Discipline Policy Update

## D. Chairman's Report

- 1. Facilities Update
- 2. Financial Consultant Update
- 3. Marketing Plan Update
- 4. Current Facility Update

### E. Adjournment