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Board of Directors meeting
TO BE HELD AT 7:00 P.M., Monday, September 24, 2018
1600 E. Main Street Easley, SC

- I. Call to Order.
 - A. Roll Call/Establishment of Quorum and Reading of Mission Statement.
 - B. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for September 10, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report
- V. Chairperson's Report
 - A. Attending September 27, LABCS Open House
 - B. Educational Oversight Committee
- VI. Principal's Report
 - A. Enrollment
 - C. Literacy Coach
 - D. Benchmark Assessing
- VI. Committee Reports
 - A. Fundraising Committee
 - a. Capital Campaign meeting with Salli Alexander
 - b. Selection of Capital Campaign Chairs
 - c. John Hight, artist
 - B. Facilities Committee
 - a. Architectural plans
 - b. Roof repair
 - C. Election Committee
 - a. Number of Board Members
 - D. HR Committee: Executive Session
 - a. School Nurse Contract
 - b. Contract with Capital Campaign Coordinator
 - c. Principal's Letter of Employment
- VII. Next Meeting Date, October 1, 2018
- VIII. Announcements
 - A. SC Alliance Conference, November 27-29th
- B. Adjournment

Teach innovatively. Learn constantly. Engage compassionately. Lakes and Bridges Charter School (LABCS) empowers students to achieve the academic, technical, and social skills necessary to accomplish further educational and career goals through a supportive and motivational environment that emphasizes specialized, systematic, multi-sensory, and individualized instruction.