



*Building strong bridges between dyslexia and academic success.*

[www.lakesandbridges.org](http://www.lakesandbridges.org)

## **Board of Directors Board Meeting**

1600 E. Main Street

Easley, SC 29640

5:30 pm

*Monday, December 6, 2021*

- Call to Order
  - Roll Call/Establishment of Quorum
  - Reading of Mission Statement
  - Acknowledge Compliance with SC FOIA
  
- Approval of Minutes
  - 11/1/2021
  - 11/14/2021
  
- Public Comments (each comment limited to three minutes)
  
- Treasurer's Report
  
- Principal's Report
  - COVID Update
  - Enrollment Numbers (including open enrollment)
  - Community Outreach Activities
  - Curriculum Update (Ashley Henderson)
  
- Chairman's Report
  - Action Needed: 2021-22 Board Goals Approval
    - To review overall administrative structure of the school including an audit of current job descriptions and applicable succession plans
    - To work with the principal and staff to develop methodology for review of testing data as stated in the LABCS Charter (pg 64-67)
    - To evaluate feasibility of purchasing the building and property
  - Status Update: Approval of Charter Modifications (Removal of Kindergarten and Enrollment numbers) on 11/19/2021
  - Open Discussion: Utilizing a 3<sup>rd</sup> party to review school's brand

*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.

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- Committee Reports
  - Board Election/Nomination Committee (Nathan Clark and Kathy Crouse, Co-Chair)
    - 5 Open Seats
    - Working with Kevin Mason at SC Charter School Alliance
    - Nominations open early Jan; election end of Jan
  - Buildings and Grounds (Dial DuBose, Chair)
    - Parking Lot Lights
    - Discussion with Carl on potential purchase of building
    - Upgrade needed for Security System (~\$5000 over 3-month period)
  - Education Committee (Ashley Henderson, Chair)
  - Finance Committee (Dennis Latham, Chair)
  - Fundraising Committee (Brandi Hallmark, Chair)
    - Potential Donor Appreciation Day (February 2022)
    - Founder's Day (4/6/22)
    - Gala (5/6/22)
  - Personnel Committee
    - Principal Goals
  - Strategic Planning Committee (Debbie Vaughn, Chair)
- Other Business
- Announcements
- Next Meeting Date: January 10, 2021, at 5:30 PM
- Adjournment

*Note:*

The official meeting of the board is by law a public meeting and the Board values citizen input; however, in order to protect the integrity of the adopted agenda, public dialogue will be restricted to the 'Public Comments' section of the agenda or as directed by the Board chairman.

Speakers may not ask questions of Board Members and Board Members may not engage speakers in discussion.

Disruptive behavior is not permitted; Personal attacks aimed at students or staff are not permitted. Scurrilous, obscene, or recklessly defamatory language aimed at any Board Member is not permitted.