



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

Board of Directors Meeting

7:00 P.M., Monday  
January 6, 2020  
1600 E. Main Street, Easley, SC 29640

- I. Call to Order.
    - A. Roll Call/Establishment of Quorum
    - B. Reading of Mission Statement
    - C. Acknowledge compliance with SC FOIA.
  - II. Approval of Minutes for December 2<sup>nd</sup>, 2019
  - III. Public Comments (Each comment limited to three minutes)
  - IV. Treasurer's Report Attached
  - V. Principal's Report, Attached
    - A. Development Director Candidate
  - VI. Chairman's Report
    - A. Strategic Planning
  - VII. Committee Reports
    - A. Election Committee
    - B. Building and Grounds Report
      - i. Installation of doors, protection bollards, and fencing around HAVAC units
      - ii. Leaks in the roof
      - iii. Progress on Phase II renovations
    - C. School Facility Finance Report
    - D. Fundraising Committee
      - i. Capital Campaign
- Other Business
- A. Presentations and Events
    - ii. Calhoun Clemson Rotary Club, ?
    - iii. Clemson League of Women Voters, January 21, 2020, 7:30PM
    - iv. Donor Appreciation Open House, February 13, 2020
- VIII. Announcements  
Next Meeting Date – February 3, 2020
- IX. 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.