



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday
February 3, 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 January 6, 2020
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report Attached
 - A. Report from Christy Nicolauson
- V. Principal's Report, Attached
 - A. Field trip transportation
 - B. Job description for development personnel
- VI. Chairman's Report
 - A. Reggie Gay is leaving Burr, Furman, McNair
 - B. Strategic Planning
- VII. Committee Reports
 - A. Election Committee, Executive Session
 - B. Building and Grounds Committee
 - 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
 - E. Principal's Evaluation Committee

Other Business

- A. Presentations and Events
 - i. Gala February 8, 2020
 - ii. Donor Appreciation Open House, February 13, 2020
 - iii. Documentary Screening, March 7, 2020
 - iv. Golf Tournament, April 27th, 2020

VIII. Announcements

Next Meeting Date – March 2, 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.