



*Building strong bridges between dyslexia and academic success.*

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

## **Board of Directors Board Meeting**

1600B E. Main Street

Easley, SC 29640

5:30 pm

*Monday, November 1, 2021*

- Call to Order
  - Roll Call/Establishment of Quorum
  - Reading of Mission Statement
  - Acknowledge Compliance with SC FOIA
  
- Approval of Minutes
  - 8/12/2021
  
- Public Comments (each comment limited to three minutes)
  
- PTA President: Jenna Spencer
  
- Treasurer's Report
  
- Principal's Report
  - COVID Update
  - Enrollment Numbers
  - Community Outreach Activities
  - Approval Needed: Parent and Teacher Handbook Addendum
  - Decision to not pursue grant for School Resource Officer (SRO)
  
- Chairman's Report
  - Status on Removal of Kindergarten from the LABCS Charter
  - Approval Needed: 2021 Strategic Plan
    - Open Discussion
  - 2021-22 Proposed Board Goals
    - Review overall administrative structure of the school including an audit of current job descriptions and applicable succession plans
    - Develop methodology for review of testing data as stated in the LABCS Charter (pg 64-67)
    - Evaluate the feasibility of purchasing the building and property
  - Please follow LAB on social media and share news OFTEN
    - Giving Tuesday (11/30/21)
  - Upcoming Conferences
    - Public Charter School Alliance of SC: SC Charter Schools Conference (Charleston SC, Nov 29-Dec 1)

*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.

## Committee Reports

- Buildings and Grounds
  - Addition of Guard Rail; land survey complete?
  - Fence Installation – THANK YOU!
  - Quotes on repairing asphalt cracks (should we pursue this)
  - Parking Lot Lights (potential need for electrician); 8 lights that do not work
  - Discussion with Carl on potential purchase of building
- Personnel Committee
- Fundraising Committee
  - Golf Tournament Report
  - Potential Donor Appreciation Day (February 2022)
  - Founder's Day (4/6/22)
  - Gala (5/6/22)
- Education Committee
  - International Dyslexia Association Conference
- Nomination Committee
  - Class of 2022 (please let me know if planning on running again)
    - Traci Carter
    - Nathan Clark
    - Susie Dooley
    - Dial Dubose
    - Brandi Hallmark
  - Class of 2023
    - Kathy Crouse
    - Dennis Latham
    - Boyce Dunn
    - Nancy L. Linvill
- "Sunshine" Committee
  - What can we do as a board to help bring a smile to our staff?
- Executive Session
  - Establishing Principal Goals
- Other Business
- Announcements
- Next Meeting Date: December 6, 2021, at 5:30 PM
- Adjournment