



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday
March 1, 2021

- I. Call to Order.
 - A. Roll Call/Establishment of Quorum.
 - B. Reading of Mission Statement.
 - C. Acknowledge compliance with SC FOIA.
 - D. Swearing in of Lakes and Bridges Board Members:
"I do solemnly swear (or affirm) that I am duly qualified, according to the Constitution of this State, to exercise the duties of the office to which I have been elected, (or appointed), and that I will, to the best of my ability, discharge the duties thereof, and preserve, protect and defend the Constitution of this State and of the United States. So help me God."
- II. Election of LABCS Board Officers
- III. Approval of Minutes for February 1, 2021 meeting.
- IV. Public Comments (Each comment limited to three minutes.)
- V. Treasurer's Report (see attached)
 - A. Maria Head, Prestige Solutions
- VI. Principal's Report (see attached)
- VII. Chairman's Report
 - A. Committee Assignments
 - B. New Board Issues
 - i. Board Training
 - ii. Board Emails
 - iii. Google Drive
 - iv. Conflict of Interest
 - v. Board Contacts
 - C. Strategic Planning
 - D. Memory Garden
- VIII. Committee Reports
 - A. Building and Grounds Committee
 1. Progress on Phase III renovations

Topic: LABCS Board Meeting
Time: Mar 1, 2021 07:00 PM Eastern
Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/74582177085?pwd=VUdPdkMxRTAxeDhnM0wrSXE3VHNNQT09>

Meeting ID: 745 8217 7085
Passcode: tdkH70

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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- B. Personnel
- C. Fundraising Committee
 - 1. Capital Campaign
- IX. Other Business
- X. Announcements
- XI. Next Meeting Date – April 12, 2021
- XII. Adjournment