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Board of Directors Meeting  
7:00 P.M., Monday  
January 11, 2021

- 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 7, 2020 meeting.
- III. Public Comments (Each comment limited to three minutes.)
- IV. Treasurer's Report (see attached)
  - A. Christy Nicholauson, Prestige Solutions
- V. Principal's Report (see attached)
- VI. Chairman's Report
  - A. Board Election
  - B. Strategic Planning (See attached planning chart) A committee will be selected for each category.
    - i. Students
    - ii. Faculty & Staff
    - iii. Building & Space
    - iv. Educational Focus
    - v. Business practices
    - vi. IT Infrastructure
    - vii. Funding
- VII. Committee Reports
  - A. Building and Grounds Committee
    1. Progress on Phase III renovations
  - B. School Facility Finance Report
  - C. Fundraising Committee
    1. Capital Campaign
- VIII. Other Business
- IX. Announcements
- X. Next Meeting Date – February 1, 2021
- XI. Adjournment

Topic: LABCS Board Meeting  
Time: Jan 11, 2021 07:00 PM Eastern  
Time (US and Canada)

Join Zoom Meeting  
<https://us04web.zoom.us/j/78193376135?pwd=a0txTE5KWjZRRmVxZjFuWW9ldEoxQT09>

Meeting ID: 781 9337 6135  
Passcode: Kx6MQF

*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.