



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday, September 9, 2019
1600 E. Main Street, Easley, SC 29640
Smaller Building

- I. Call to Order.
 - A. Roll Call/Establishment of Quorum
 - B. Reading of Mission Statement and Mission Moment
 - C. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for August 1, 2019
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report Attached
 - A. Authorization for Elizabeth Bridges and Heidi Bishop to sign checks
 - B. Jenny Holland from Prestige School Solutions
- V. Principal's Report, Attached
- VI. Chairman's Report
 - A. Moving to Erskine Institute
 - i. Move into Executive Session to discuss Feedback on Schools
 - B. Board Procedures
 - C. Board Self-Evaluation
- VII. Committee Reports
 - A. Building and Grounds Report
 - i. Roof issues
 - ii. Certificate of Occupancy for outer building
 - B. School Facility Finance Report
 - C. Fundraising Committee
 - i. Capital Campaign
 - D. Building Dedication Committee
 - i. Visit from A'Ja Wilson
 - E. Presentation for SC Alliance, November 20-21, 2019
- VIII. Announcements

Next Meeting Date – October 7, 2019
- 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.