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Board of Directors Meeting
7:00 P.M., Monday, November 4, 2019
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 October 7, and October 21, 2019
 - III. Public Comments (Each comment limited to three minutes)
 - IV. Treasurer's Report Attached
 - A. Jenny Holland from Prestige School Solutions
 - V. Principal's Report, Attached
 - A. School Calendar 2020-2021, amend charter to not follow Pickens County
 - B. Amendment to the Charter for digital learning days
 - C. Class sizes
 - VI. Chairman's Report
 - A. Staff Exercise Equipment
 - B. Strategic Planning
 - C. Board Self-Evaluation
 - D. Development Person
 - VII. Committee Reports
 - A. Election Committee
 - B. Building and Grounds Report
 - i. Installation of doors, protection bollards, and fencing around HAVAC units
 - ii. Leaks in the roof
 - C. School Facility Finance Report
 - D. Fundraising Committee
 - i. Capital Campaign
- Other Business
- E. Presentations and Events
 - i. Clemson University Women's Club, November 7, 2019
 - ii. Calhoun Clemson Rotary Club, ?
 - iii. LABS Movie Premiere, November 23, 2019
 - iv. SC Alliance Conference Presentation, November 20-21, 2019
 - v. Clemson League of Women Voters, January 21, 2020, 7:30PM
- VIII. Announcements

Next Meeting Date – December 1, 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.