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Board of Directors Meeting
7:00 P.M., Monday, December 17, 2018
Easley YMCA
201 Burns Rd, Easley, SC 29640

- 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 November 26, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Establishment of Board of Directors
 - A. Ratification of Election and Selection of Board of Directors
 - B. Acknowledgement of Qualification of Board Members
 - C. Dissolution of Charter Committee
 - D. Recognition of Former Charter Committee Members
- V. Election of New Board Nominees and Officers
- VI. Treasurer's Report
- VII. Principal's Report
- VIII. Chairman's Report
 - A. Janie Seay, film documentary of LABCS
 - B. Gala tickets for staff
 - C. LABCS joining the Easley Chambe
 - D. Selection of committees for the new Board
- IX. Committee Reports
 - A. Facilities Committee, Larry Dooley
 - i. Long term growth plans, Executive Session (No personnel or budget decisions will be made.)
 - ii. SC Treasury Loan
 - iii. Architectural plans
 - B. Fundraising Committees
 - i. Capital Campaign
 - ii. Fundraising/Gala
- X. Next Meeting Date – January 7, 2019
- XI. Announcements
- XII. 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.