



AGENDA

Midlands STEM Institute

Board Meeting

Tuesday July 20, 2021 6PM

112 Crane St, Winnsboro, SC 29180

The mission of the Midlands STEM Institute (MSI) is to produce academically and physically fit STEM proficient students.

Call to Order and Welcome

Invocation - Kevin Thomas

Pledge of Allegiance - Mark Johnston

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

- a. Approve June Board Minutes
- b. Approve June Budget Report
- c. Budget for retirement

C. Executive Director Report

- a. Enrollment Report
- b. Staffing Update
- c. ESSER III Plan

The chair will entertain a motion to enter the Executive Session to discuss contractual matters, legal briefings, updates and personnel matters.

D. Executive Session

- a. Facilities Update
- b. Contractual Matters

The board will take any action deemed necessary and appropriate in open session following the Executive Session.

E. Adjournment