



## BOARD MEETING AGENDA

Midlands STEM Institute

Tuesday October 20, 2020 @ 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 - Dan Campbell

Confirmation of a Quorum - Emily Estep

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

1. Approve September Board Minutes
2. Approve September Budget Report

B. Executive Director Report

1. Enrollment Update
2. Verizon innovative Learning Schools

C. Executive Session  
Facilities

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

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

D. Adjournment