



## AGENDA

Midlands STEM Institute

Board Meeting

Tuesday June 15, 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 - Wes Welch

Pledge of Allegiance - Dan Campbell

Confirmation of a Quorum - Mark Johnston

Confirmation of Notice of Public Meeting - Cynthia Prince

Roll Call

Public Comment

A. Action Items

- a. Approve May Board Minutes
- b. Approve May Budget Report

B. Budget for retirement

C. Executive Director Report

- a. Enrollment Report
- b. Staffing Update
- c. CTE Academy
- d. EOC and SC READY Scores

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