**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

1. Action Items
   1. Approve November Board Minutes
   2. Approve November Budget Report
   3. Approve December Budget Report
2. Executive Director Report
   1. Enrollment Report
3. Chairman’s Report
   1. Welcome New Members

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. Executive Session

* 1. Facilities Contractual Discussion

E. Adjournment