

Building strong bridges between dyslexia and academic success. <u>www.lakesandbridges.org</u>

Board of Directors Strategic Planning Session and Board Meeting

1600B E. Main Street Easley, SC 29640 2:00 pm Sunday, September 12, 2021

- Call to Order
 - Roll Call/Establishment of Quorum
 - Reading of Mission Statement
 - Acknowledge Compliance with SC FOIA
- Approval of Minutes
 - 0 7/12/2021
 - 0 8/9/2021
 - 0 8/16/2021
- Public Comments (each comment limited to three minutes)
- Strategic Planning Session (Debbie Vaughn)
 - Scheduled to last approximately 2 hours
- Treasurer's Report
- Principal's Report
 - COVID Update including DHEC's latest Covid guidance (9/7) to reduce quarantine to 10 days with students must be masked for those additional 4 days (days 10-14)
 - o Curriculum Night
 - LEAP Program
 - Approval for Trunk or Treat on Saturday, October 28
- Chairman's Report
 - Removal of Kindergarten from the LABCS Charter
 - Cyber Security
 - Upcoming Conferences
 - International Dyslexia Association (Charlotte NC, Oct 21-23)
 - SC Public Charter School District: Kids First Conference (Columbia SC, Sept 28-29)
 - Public Charter School Alliance of SC: SC Charter Schools Conference (Charleston SC, Nov 29-Dec 1)

- Committee Reports
 - Buildings and Grounds
 - Fence Installation
 - Quotes on repairing asphalt cracks
 - o Personnel Committee
 - Principal Evaluation Committee need 2-3 volunteers
 - o Fundraising Committee
 - Golf Tournament
 - o Education Committee
- Other Business
- Announcements
- Next Meeting Date: October 4, 2021, at 5:30 PM
- Adjournment