



www.lakesandbridges.org

Board of Directors Meeting
7:00 P.M., Monday, October 8, 2018
1600 E. Main Street Easley, SC

- I. Call to Order.
 - A. Roll Call/Establishment of Quorum and Reading of Mission Statement.
 - B. Acknowledge compliance with SC FOIA.
- II. Approval of Minutes for September 24, 2018 Board meeting.
- III. Public Comments (Each comment limited to three minutes)
- IV. Treasurer's Report
- VI. Principal's Report
 - A. Enrollment
 - A. Literacy Coach
 - B. Benchmark Assessing
 - C. Open Enrollment
- V. Board Chairman's Report
 - A. Mission Moment to reflect the mission of the school
- B. Committee Reports
 - A. Fundraising Committee
 - a. Capital Campaign
 - b. Selection of Capital Campaign Chairs
 - c. November 15, 2018 Capital Campaign event
 - B. Facilities Committee
 - a. Architectural plans
 - b. Roof repair
 - C. Election Committee
 - D. HR Committee: Executive Session
 - a. Principal's Letter of Employment
- C. Next Meeting Dates, October 22, 2018
 - A. Oct. 22 – Board approves nominees
 - B. Nov. 26 - Board votes on appointees
 - C. Dec. 10 - Transfer to new board and vote on cabinet
- E. Announcements
 - A. SC Alliance Conference, November 27-29th
- B. Adjournment

Teach innovatively. Learn constantly. Engage compassionately. Lakes and Bridges Charter School (LABCS) empowers students to achieve the academic, technical, and social skills necessary to accomplish further educational and career goals through a supportive and motivational environment that emphasizes specialized, systematic, multi-sensory, and individualized instruction.