



# Liberty STEAM Charter

## LSC FOUNDING BOARD OF DIRECTORS

### MEETING AGENDA

Amended on December 9, 2020 at 1:22 PM EST

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#### Date and Time

Monday November 9, 2020 at 11:30 AM EST

#### Location

CCTC Advanced Manufacturing Training Center  
853 Broad Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

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***This meeting is held in accordance with the Freedom of Information Act. A copy of the agenda has been made available to the local media & general public.***

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#### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>11:30 AM</b>
<b>A. Record Attendance</b>	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>11:31 AM</b>
<b>A. Call the Meeting to Order</b>		Greg Thompson	1 m
<b>B. Invocation</b>		Marion Newton	1 m
<b>C. Pledge of Allegiance</b>		Dexter WJ Davis	1 m
<b>D. Chairman's Opening Remarks</b>		Greg Thompson	1 m

<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>11:35 AM</b>
<b>A. LSC Mission Statement</b>	FYI	Bronwyn McElveen	1 m
<b>Mission:</b> Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class PK-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.			
<b>B. LSC Vision Statement</b>	FYI	Kimberly Rauschenbach	1 m
<b>Vision:</b> In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, personalized, and project-based learning experiences through a STEAM-based academic program where graduates become the next generation of leaders, employers, and employees who contribute to the economic well-being of their communities and families.			
<b>IV. Approval of Consent Agenda</b>			<b>11:37 AM</b>
<b>A. Today's Meeting Agenda</b>	Vote	Ben Griffith, Jr.	1 m
<b>B. Minutes from the October 19, 2020 Regular Monthly Meeting</b>	Vote	Ben Griffith, Jr.	1 m
<b>V. Board Recognition</b>			<b>11:39 AM</b>
<b>A. Enrollment Support</b>	FYI	Khalil Graham	1 m
1. Stephanie Webster - Jehovah Baptist Child Development Center			
2. Mary Butler - Pilgrim's Pride			
<b>B. Financial Support</b>	FYI	Khalil Graham	4 m
1. Jim Jones - Jones Buick GMC			
2. John Jones - Jones Chevrolet			
3. Dexter W. Davis, Jr.			
4. Bronwyn McElveen			
5. Dr. Michelle Logan-Owens			
6. Elayne Brunson - Sumter Black Chamber of Commerce			
7. Erricka Jones - Sumter Junior Welfare League			
<b>VI. Leadership Team Division Updates</b>			<b>11:44 AM</b>
<b>A. Chief of Staff</b>	FYI	Trevor Ivey	2 m
1. Monthly Priorities (Student Recruitment, Board Development, & Teacher Recruitment)			
2. Board on Track Management Platform Update (Self Assessment & Meeting Materials)			
2. Community Outreach Update (Billboard, Website, Newsletter, Social Media)			
3. <i>Dabos All In Team Foundation</i> Grant Update			

- 3. Board Training Opportunity - Charter Schools Conference (November 18-19)
- 4. Director Open Door Check-Ins (November 10; 4-6 pm)

<b>B. Director of Advocacy &amp; Engagement</b>	FYI	Latasha Carter	5 m
1. Introduction			
2. Goals			

**VII. Financials & Vendors/Contracted Services** **11:51 AM**

<b>A. October Financials</b>	Discuss	Khalil Graham	3 m
<b>B. USDE Charter Schools Program Grant Update</b>	FYI	Trevor Ivey	1 m
<b>C. Purchase Card Update</b>	Discuss	Khalil Graham	2 m
<b>D. Finalized Year Zero Budget</b>	FYI	Khalil Graham	1 m

**VIII. Enrollment Campaign: Progress to Goals** **11:58 AM**

<b>A. Lotterease Enrollment Data</b>	FYI	Trevor Ivey	2 m
<b>B. Family Preview Sessions</b>	FYI	Trevor Ivey	1 m
<b>C. Scholar Recruitment in Rural Areas</b>	FYI	Trevor Ivey	1 m
<b>D. Community Canvassing</b>	Discuss	Trevor Ivey	1 m
<b>E. Enrollment Demand vs. Current Charter Allocation</b>	Discuss	Trevor Ivey	2 m
1. Proposed Expanded Enrollment Amendment to SCPCSD			

**IX. Facilities** **12:05 PM**

<b>A. Progress to Goals</b>	Discuss	Rodney Thompson	5 m
1. Abatement Process			
2. Design Development Planning			
3. OSF/Architect Updates			

**X. Executive Director's Corner** **12:10 PM**

<b>A. Updates</b>	Discuss	Khalil Graham	20 m
1. 90 Day Entry Plan			
2. Hopes & Dreams Listening Tour, Phase 2			
3. Organizational Chart			
4. Marketing & Branding			
5. Other			

## **XI. Public Participation**

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.

## **XII. Executive Session**

**12:30  
PM**

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the session. The Chair will brief directors who are unable to attend the executive session. In today's executive session, the items listed below will be discussed with possible action taken afterward.

<b>A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements</b>	Discuss	20 m
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## **XIII. Action Items**

**12:50  
PM**

<b>A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements</b>	Vote	5 m
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## **XIV. Closing Items**

**12:55  
PM**

<b>A. Good of the Order</b>	Discuss	Greg Thompson	4 m
<b>B. Adjourn Meeting</b>	Vote		1 m