



Liberty STEAM Charter
LSC FOUNDING BOARD OF DIRECTORS
MEETING AGENDA

Amended on December 14, 2020 at 9:56 AM EST

Date and Time

Monday December 14, 2020 at 11:30 AM EST

Location

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

[Google Map of Meeting Location](#)

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.

Agenda

	Purpose	Presenter	Time
I. Establishment of a Quorum			11:30 AM
A. Record Attendance	FYI	Trevor Ivey	1 m
II. Opening Items			11:31 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Greg Thompson	3 m
1. Invocation			
2. Pledge of Allegiance			
3. Chairman's Opening Remarks			

III. Reading of the Mission & Vision Statement

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-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.

Vision: 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.

IV. Order of Business 11:34 AM

A. Approval of Today's Meeting Agenda	Vote	Greg Thompson	1 m
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B. Approval of Minutes from November 9, 2020 Regular Monthly Meeting	Approve Minutes	Ben Griffith, Jr.	1 m
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Approve minutes for LSC FOUNDING BOARD OF DIRECTORS on November 9, 2020

C. Approval of Minutes from December 3, 2020 Special-Called Meeting	Approve Minutes	Ben Griffith, Jr.	1 m
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Approve minutes for SPECIAL CALLED MEETING OF THE FOUNDING BOARD OF DIRECTORS on December 3, 2020

D. Board Recognition	FYI	Greg Thompson	4 m
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1. Chris Hardy, Sumter Chamber of Commerce
2. Rev. Gerald Fambro, Sumter Concerned Clergy
3. Chris Moore, Banabus Marketing

	Purpose	Presenter	Time
4. Ashley Stancil-Oxendine, Graphic Design Artist			

V. Leadership Team Division Updates **11:41 AM**

A. Chief of Staff	FYI	Trevor Ivey	4 m
<ul style="list-style-type: none"> 1. Communication & External Relations 2. Strategic Planning & Growth 3. Talent and HR Development 4. Special Projects 5. Miscellaneous 			

B. Director of Advocacy & Engagement	FYI	Latasha Carter	4 m
<ul style="list-style-type: none"> 1. Community Engagement 2. Consultant Work 3. Grants 3. Fundraising 4. Private Donors 			

C. Executive Director	FYI	Khalil Graham	8 m
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VI. Financials & Vendors/Contracted Services **11:57 AM**

A. November Financials	Discuss	Khalil Graham	3 m
B. CSP Grant Update	FYI	Trevor Ivey	2 m
C. Professional Development Reimbursement Policy	Vote	Khalil Graham	2 m

VII. Facility **12:04 PM**

A. Update on Design Development Plans	FYI	Trevor Ivey	5 m
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VIII. Enrollment: Progress to Goals **12:09 PM**

	Purpose	Presenter	Time
A. Lottery	FYI	Trevor Ivey	2 m
B. Current Enrollment Data	FYI	Trevor Ivey	3 m
1. Lotterease 2. Enrolleuse			
C. Next Steps	FYI	Trevor Ivey	3 m
1. Family Engagement Event 2. Amendment Status with SCPCSD Board of Trustees 3. Parent Planning Committee 4. Continuing & Spring Enrollment Period 5. Director Reflections			

IX. 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.

X. Executive Session

**12:17
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.

A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	10 m
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	Purpose	Presenter	Time
XI. Action Items Related to Executive Session			12:27 PM
A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements			
XII. Closing Items			12:27 PM
A. Good of the Order	FYI		2 m
B. Adjourn Meeting	Vote		1 m