



## Liberty STEAM Charter

# LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS MID-YEAR RETREAT

## MEETING AGENDA

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### **Date and Time**

Friday January 8, 2021 at 9:00 AM EST

### **Location**

Sumter Opera House  
21 North Main 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.***

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.

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### **Agenda**

**I. Establishment of a Quorum**

- A. Record Attendance

**II. Opening Items**

- A. Call the Meeting to Order
- B. Chairman's Opening Remarks
- C. Invocation

**III. Overview of the Board Retreat**

- A. Review of the Agenda
- B. Review of Retreat Expectations & Outcomes
- C. Community Norm Agreements

**IV. Roles & Responsibilities of the Board**

- A. Board on Track Management Program: What, Why, & How
- B. Deep Dive into Best Practices in Board Support of the Executive Director

**V. Panel Interview with Renowned Charter School Leaders**

- A. Purpose & Introduction of Panel Members
- B. Questions for Panelists from Host (Katie Jones, LSC Consultant)
- C. Questions for Panelists from Board Members
- D. Panelist Closing Remarks

**VI. Lunch**

- A. Lunch & Team Building

**VII. Committee Building**

- A. Committee Breakouts: Analyzing Current State, Reflecting on Progress, & Engaging in Strategic Planning

**VIII. Accountability & Next Steps**

- A. Committee Sharing: 90 Day Action Plans

**IX. Closing Items**

- A. Feedback Survey
- B. Adjourn Meeting