



Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS MID-YEAR RETREAT

MEETING AGENDA

Amended on January 5, 2021 at 5:57 PM EST

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](#)

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.

Agenda

	Purpose	Presenter	Time
I. Establishment of a Quorum			9:00 AM
A. Record Attendance	FYI	Ben Griffith, Jr.	1 m
II. Opening Items			9:01 AM
A. Call the Meeting to Order		Greg Thompson	1 m
B. Chairman's Opening Remarks		Greg Thompson	2 m
C. Invocation		Marion Newton	1 m
III. Overview of the Board Retreat			9:05 AM
A. Review of the Agenda	Discuss	Khalil Graham	5 m
B. Review of Retreat Expectations & Outcomes	FYI	Khalil Graham	15 m
C. Community Norm Agreements	FYI	Khalil Graham	5 m
IV. Roles & Responsibilities of the Board			9:30 AM
A. Board on Track Management Program: What, Why, & How		Khalil Graham	30 m
B. Deep Dive into Best Practices in Board Support of the Executive Director	Discuss	Khalil Graham	90 m
V. Panel Interview with Renowned Charter School Leaders			11:30 AM
A. Purpose & Introduction of Panel Members	FYI	Khalil Graham	10 m
B. Questions for Panelists from Host (Katie Jones, LSC Consultant)	Discuss		15 m

	Purpose	Presenter	Time
C. Questions for Panelists from Board Members	Discuss	Khalil Graham	20 m
D. Panelist Closing Remarks	FYI		15 m
VI. Lunch			12:30 PM
A. Lunch & Team Building			60 m
VII. Committee Building			1:30 PM
A. Committee Breakouts: Analyzing Current State, Reflecting on Progress, & Engaging in Strategic Planning	Discuss		90 m
VIII. Accountability & Next Steps			3:00 PM
A. Committee Sharing: 90 Day Action Plans	Discuss		25 m
IX. Closing Items			3:25 PM
A. Feedback Survey			5 m
B. Adjourn Meeting	Vote		