Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS MID-YEAR RETREAT

MEETING AGENDA

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

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