



Liberty STEAM Charter  
FOUNDING BOARD OF DIRECTORS  
REGULARLY SCHEDULED MONTHLY MEETING

Amended on January 25, 2021 at 1:26 PM EST

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**Date and Time**

Monday January 11, 2021 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**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<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>

	Purpose	Presenter	Time
<b>A. Call the Meeting to Order</b>		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

<b>A. Approval of Today's Meeting Agenda</b>	Vote	Greg Thompson	1 m
<b>B. Approval of Minutes from December 14, 2020 Regular Monthly Meeting</b>	Approve Minutes	Ben Griffith, Jr.	1 m

Approve minutes for LSC FOUNDING BOARD OF DIRECTORS on December 14, 2020

<b>C. Approval of Minutes from January 8, 2021 Board Retreat</b>	Approve Minutes	Ben Griffith, Jr.	1 m
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Approve minutes for LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS MID-YEAR RETREAT on January 8, 2021

<b>D. Board Recognition</b>	FYI	Greg Thompson	4 m
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1. Ted Wilson
2. Gifford Shaw
3. Williams-Brice-Edwards Charitable Trust

	Purpose	Presenter	Time
4. Ben Griffith			
<b>V. Senior Leadership Team Division Updates</b>			<b>11:41 AM</b>
A. Executive Director	FYI	Khalil Graham	5 m
B. Chief of Staff	FYI	Trevor Ivey	2 m
C. Director of Advocacy & Engagement	FYI	Latasha Carter	2 m
D. Managing Director of Operations		Luna Velez	2 m
<b>VI. Financials &amp; Vendors/Contracted Services</b>			<b>11:52 AM</b>
A. December Financials	Discuss	Khalil Graham	3 m
B. December Donations & Year-End Giving		Latasha Carter	5 m
<ul style="list-style-type: none"> <li>1. Holiday Angel Giving Tree (December 2020)</li> <li>2. Individual Donors (December 2020)</li> <li>3. Corporate/Organization Donors (December 2020)</li> <li>4. Tax Deduction Notifications</li> <li>4. Presentation to the Board</li> </ul>			
C. USDE Charter Schools Program Federal Grant Update	FYI	Trevor Ivey	4 m
<ul style="list-style-type: none"> <li>1. Current Progress to Goals Update</li> <li>2. Year 1, Benchmark Report #1</li> <li>3. Year 2 Budget Update</li> </ul>			
<b>VII. Facility</b>			<b>12:04 PM</b>
A. Update on Design Development Plans	Discuss	Rodney Thompson	5 m

	Purpose	Presenter	Time
B. Update on Current Progress to Date	FYI	Rodney Thompson	2 m

### VIII. Enrollment

**12:11  
PM**

A. Current Enrollment Data: Progress to Goals	FYI	Trevor Ivey	2 m
1. Lotterease			
2. Enrolleas			

B. Next Steps	FYI	Trevor Ivey	3 m
1. Family Planning Committee			
2. Amendment Status with SCPCSD Board of Trustees			
3. Continuing & Spring Enrollment Period			

### 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

**12:16  
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.

	Purpose	Presenter	Time
A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss		10 m
<b>XI. Action Items Related to Executive Session</b>			<b>12:26 PM</b>
A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements			
<b>XII. Closing Items</b>			<b>12:26 PM</b>
A. Good of the Order	FYI		2 m
B. Adjourn Meeting	Vote		1 m