



Liberty STEAM Charter

FOUNDING BOARD OF DIRECTORS

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on February 5, 2021 at 7:24 PM EST

Date and Time

Monday February 8, 2021 at 11:30 AM EST

Location

CCTC Advanced Manufacturing Training Center
Room A101
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	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		Dexter WJ Davis	1 m
D. Chairman's Opening Remarks		Greg Thompson	1 m
III. Reading of the Mission & Vision Statement			11:35 AM
A. LSC Mission Statement	FYI	Bronwyn McElveen	1 m
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.			
B. LSC Vision Statement	FYI	Kimberly Rauschenbach	1 m
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. Approval of Consent Agenda			11:37 AM
A. Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B. Minutes from the January 11, 2021 Regular Monthly Meeting	Approve Minutes	Ben Griffith, Jr.	1 m
Approve minutes for FOUNDING BOARD OF DIRECTORS on January 11, 2021			
V. Board Recognition			11:39 AM
A. Enrollment Support	FYI	Khalil Graham	1 m
1. Rev. Rodney R. Conyers			
2. LaShea Davis			

	Purpose	Presenter	Time
3. Joseph Brown, Jr.			
B. Financial Support	FYI	Khalil Graham	1 m
1. Jess Williams			
VI. Leadership Team Division Updates			11:41 AM
<ul style="list-style-type: none"> A. Role Priorities B. Review of Past Month's Priorities C. Update on Current Month's Priorities D. Highlights E. Support Needed 			
A. Executive Director	FYI	Khalil Graham	5 m
B. Chief of Staff	FYI	Trevor Ivey	3 m
C. Director of Advocacy & Engagement	FYI	Latasha Carter	3 m
D. Managing Director of Operations	FYI	Luna Velez	3 m
VII. Board Committee Updates			11:55 AM
<ul style="list-style-type: none"> A. Review of 90 Day Action Plan B. Progress to Goals C. Review of Relevant Documents D. Next Steps E. Recommendations to the Full Board 			
A. Executive Committee	FYI	Dexter WJ Davis	4 m
B. Finance Committee	FYI	Khalil Graham	4 m
C. Academic Excellence Committee	Vote	Rodney Thompson	4 m
1. Approval of 2021-22 Academic Calendar			
D. Development Committee	FYI	Steve Creech	4 m

	Purpose	Presenter	Time
VIII. Scholar Enrollment			12:11 PM
A. Progress to Goals	FYI	Luna Velez	3 m
B. Founding Class Profile	FYI	Luna Velez	3 m
C. Spring Recruitment Strategy Update	FYI	Luna Velez	3 m
IX. Facilities			12:20 PM
A. Progress to Goals	Discuss	Rodney Thompson	7 m
1. Design Development Planning			
2. OSF/Architect Updates			
3. Open Reflections			
X. Communication with External Stakeholders			12:27 PM
A. Public Charter School Alliance of South Carolina	FYI	Khalil Graham	5 m
1. Kevin Mason, Director of Communication & Engagement			
XI. Public Participation			
<p>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 <i>Public Participation</i> section of the agenda or as directed by the Board chairman.</p> <ul style="list-style-type: none"> • 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. 			
XII. Executive Session			12:32 PM
<p>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</p>			

Purpose Presenter Time

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 Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Greg Thompson	10 m
B. Purposes of Discussion of Individual Personnel Matters	Discuss	Greg Thompson	10 m

XIII. Action Items 12:52 PM

A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Greg Thompson	3 m
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XIV. Closing Items 12:55 PM

A. Good of the Order	Discuss	Greg Thompson	4 m
B. Adjourn Meeting	Vote	Greg Thompson	1 m