



## Liberty STEAM Charter

### FOUNDING BOARD OF DIRECTORS FINANCE COMMITTEE

#### AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on February 3, 2021 at 2:55 PM EST

---

**Date and Time**

Wednesday February 3, 2021 at 3:00 PM EST

**Location**

LSC Administrative Offices  
117 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           |
|---|---------|---------------|----------------|
| <b>I. Opening Items</b>   |         |               | <b>3:00 PM</b> |
| <b>A. Record Attendance</b>   |         | Luna<br>Velez | 1 m            |
| <b>B. Call the Meeting to Order</b>   |         | Luna<br>Velez | 1 m            |
| <b>C. Invocation</b>  |         |               | 1 m            |
| <b>D. Pledge of Allegiance</b>  |         |               | 1 m            |
| <b>E. Reading of the Mission Statement</b>  |         |               | 1 m            |
| <b>Mission:</b> 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>F. Reading of the Vision Statement</b>   |         |               | 1 m            |
| <b>Vision:</b> 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. |         |               |                |
| <b>G. Approve Agenda</b>  | Vote    | Luna<br>Velez | 1 m            |
| <b>II. Finance Committee</b>  |         |               | <b>3:07 PM</b> |
| <b>A. Review of 90 Day Action Plan</b>  | Discuss | Luna<br>Velez | 10 m           |
| <b>B. Review of Progress to Goals</b>   | Discuss | Luna<br>Velez | 10 m           |
| <b>C. Review of Relevant Reports &amp; Documents</b>  | Discuss | Luna<br>Velez | 10 m           |
| <b>III. Other Business</b>  |         |               | <b>3:37 PM</b> |

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| A. Agenda Items from Committee Members | Discuss |           | 8 m  |

#### IV. Executive Session

**3:45 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 committee chair or staff designee 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. Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim |  |  | 5 m |
| B. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements   |  |  | 5 m |

#### V. Actions Related to Executive Session

#### VI. Closing Items

**3:55 PM**

|                      |         |               |     |
|----------------------|---------|---------------|-----|
| A. Next Steps        | FYI     | Luna Velez    | 2 m |
| B. Good of the Order | Discuss | Dorothy Wells | 2 m |
| C. Adjourn Meeting   | Vote    |               | 1 m |