



Liberty STEAM Charter

FOUNDING BOARD OF DIRECTORS

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on March 4, 2021 at 6:35 PM EST

Date and Time

Monday March 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		Steve Creech	1 m
C. Pledge of Allegiance		Kimberly Rauschenbach	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	Dexter WJ Davis	1 m
<p>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.</p>			
B. LSC Vision Statement	FYI	Marion Newton	1 m
<p>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.</p>			
IV. Approval of Consent Agenda			11:37 AM
A. Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B. Minutes from Previous Meeting (February 8, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
<p>Approve minutes for FOUNDING BOARD OF DIRECTORS on February 8, 2021</p>			
C. Minutes from Previous Meeting (January 11, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
<p>Approve minutes for FOUNDING BOARD OF DIRECTORS on January 11, 2021</p>			
V. Board Recognition			11:40 AM

	Purpose	Presenter	Time
A. Financial Support	FYI	Khalil Graham	2 m
1. Jess Williams			

VI. Leadership Team Division Updates **11:42 AM**

- A. Role Priorities
- B. Review of Past Month's Priorities
- C. Update on Current Month's Priorities
- D. Highlights
- E. Support Needed
- F. Q & A

A. Executive Director	FYI	Khalil Graham	5 m
B. Chief of Staff	FYI	Trevor Ivey	5 m

C. Director of Advocacy & Engagement	FYI	Latasha Carter	5 m
D. Manging Director of Operations	FYI	Luna Velez	5 m

VII. Board Committee Updates **12:02 PM**

- 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	Greg Thompson	5 m
B. Finance Committee	FYI	Khalil Graham	5 m
C. Academic Excellence Committee	Vote	Bronwyn McElveen	5 m
1. Approval of 2021-22 LSC Employee Handbook			

D. Development Committee	FYI	Cameron Chandler	5 m
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	Purpose	Presenter	Time
VIII. Enrollment Updates			12:22 PM
A. Founding K-1 Class Updates		Luna Velez	2 m
B. Upcoming Community Outreach Activities	FYI	Luna Velez	5 m
1. Family Planning Committee			
2. Enrolled Family Engagement Event			
3. Welcome to Liberty Event			
4. Family Preview Sessions			
5. Community Canvassing			

IX. Facilities			12:29 PM
A. Progress to Goals	Discuss	Luna Velez	5 m
1. Design Development Planning			
2. OSF/Architect Updates			

X. 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.

XI. Executive Session			12:34 PM
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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

Purpose Presenter Time

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

XII. Action Items **12:54 PM**

A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Bronwyn McElveen	1 m
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XIII. Closing Items **12:55 PM**

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