



Liberty STEAM Charter

FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on February 24, 2021 at 10:16 AM EST

Date and Time

Friday February 19, 2021 at 10:30 AM 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
I. Opening Items			10:30 AM
A. Record Attendance		Latasha Carter	1 m
B. Call the Meeting to Order		Latasha Carter	1 m
C. Invocation			1 m
D. Pledge of Allegiance			1 m
E. Reading of the Mission Statement			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>			
F. Reading of the Vision Statement			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>			
G. Approve Agenda	Vote	Latasha Carter	1 m
H. Approve Meeting Minutes	Approve Minutes		1 m
<p>Approve minutes for FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on February 8, 2021</p>			
II. Development			10:38 AM
A. Review of 90 Day Action Plan	Discuss	Latasha Carter	5 m
B. Review of Progress to Goals	Discuss		15 m

	Purpose	Presenter	Time
C. Review of Relevant Reports & Documents	Discuss	Latasha Carter	10 m
III. Other Business			11:08 AM
A. Agenda Items from Committee Members	Discuss		7 m
IV. Executive Session			11:15 AM
<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 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.</p>			
A. Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim	Discuss	Cameron Chandler	10 m
V. Actions Related to Executive Session			
VI. Closing Items			11:25 AM
A. Next Steps	FYI	Latasha Carter	5 m
B. Good of the Order	FYI	Latasha Carter	1 m
C. Adjourn Meeting	Vote		