



## Liberty STEAM Charter

### LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

#### AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on April 8, 2021 at 9:41 AM EDT

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**Date and Time**

Thursday April 8, 2021 at 10:30 AM EDT

**Location**

LSC Administrative Offices  
117 North Main 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.***

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.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:30 AM</b>
<b>A. Record Attendance</b>		Latasha Carter	1 m
<b>B. Call the Meeting to Order</b>		Latasha Carter	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
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>F. Reading of the Vision Statement</b>			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.			
<b>G. Approve Agenda</b>	Vote	Latasha Carter	1 m
<b>H. Approve Meeting Minutes</b>	Approve Minutes	Latasha Carter	1 m
<b>II. Development</b>			<b>10:38 AM</b>
<b>A. Review of 90 Day Action Plan</b>	Discuss	Latasha Carter	5 m
<b>B. Review of Progress to Goals</b>	Discuss	Latasha Carter	10 m
<b>C. Review of Relevant Reports &amp; Documents</b>	Discuss	Latasha Carter	12 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>11:05 AM</b>
<b>A. Agenda Items from Committee Members</b>	Discuss		7 m
<b>IV. Executive Session</b>			<b>11:12 AM</b>
<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>			
<b>A. Discussion of Contractual and Personnel Matters</b>	Discuss		10 m
<b>V. Action Related to Executive Session</b>			<b>11:22 AM</b>
<b>A. Action from Executive Session</b>			2 m
<b>VI. Closing Items</b>			<b>11:24 AM</b>
<b>A. Next Steps</b>	FYI	Latasha Carter	5 m
<b>B. Good of the Order</b>	FYI	Latasha Carter	1 m
<b>C. Adjourn Meeting</b>	Vote		