



## Liberty STEAM Charter

### LSC FOUNDING BOARD OF DIRECTORS

#### AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on April 8, 2021 at 4:58 PM EDT

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##### Date and Time

Monday April 12, 2021 at 11:30 AM EDT

##### Location

CCTC Advanced Manufacturing Training Center  
Room A101  
853 Broad 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.***

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##### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>11:30 AM</b>
<b>A. Record Attendance</b>	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>11:31 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Call the Meeting to Order		Greg Thompson	1 m
<b>B.</b> Invocation		Marion Newton	1 m
<b>C.</b> Pledge of Allegiance		Dexter WJ Davis	1 m
<b>D.</b> Chairman's Opening Remarks		Greg Thompson	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>11:35 AM</b>
<b>A.</b> LSC Mission Statement	FYI	Cameron Chandler	1 m
<p><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 &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>B.</b> LSC Vision Statement	FYI	Ben Griffith, Jr.	1 m
<p><b>Vision:</b> In partnership with our families &amp; 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>			
<b>IV. Approval of Consent Agenda</b>			<b>11:37 AM</b>
<b>A.</b> Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
<b>B.</b> Minutes from Previous Meeting (March 8, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
<p>Approve minutes for FOUNDING BOARD OF DIRECTORS on March 8, 2021</p>			
<b>V. Board Recognition</b>			<b>11:39 AM</b>
<b>A.</b> Support from Local Institutions of Higher Education	FYI	Khalil Graham	3 m

	Purpose	Presenter	Time
1. Central Carolina Technical College	-	Dr. Kevin Pollack	
2. Morris College	-	Dr. Leroy Staggers	
3. University of South Carolina Sumter	-	Dr. Eric Reisenauer	

**VI. Senior 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

<b>A. Executive Director</b>	FYI	Khalil Graham	5 m
<b>B. Chief of Staff</b>	FYI	Trevor Ivey	3 m
<b>C. Director of Advocacy &amp; Engagement</b>	FYI	Latasha Carter	3 m
<b>D. Managing Director of Operations</b>	FYI	Luna Velez	3 m

**VII. Board Committee Updates** **11:56 AM**

- 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

<b>A. Executive Committee</b>	Vote	Greg Thompson	5 m
1. Approval of the SY 2021-22 Employee Handbook			
<b>B. Finance Committee</b>	FYI	Khalil Graham	5 m
<b>C. Academic Excellence Committee</b>	Vote	Rodney Thompson	5 m

	Purpose	Presenter	Time
1. PowerSchool Class Codes			
D. Development Committee	FYI	Steve Creech	5 m
<b>VIII. Enrollment Updates</b>			<b>12:16 PM</b>
A. Founding K-1 Class Updates	FYI	Luna Velez	2 m
B. Upcoming Community Outreach Activities	FYI	Luna Velez	4 m
1. Family Planning Committee			
2. Welcome to Liberty Event			
4. Family Preview Sessions			
5. Community Canvassing			
<b>IX. Human Resources Update</b>			<b>12:22 PM</b>
A. Staffing Progress to Goals	FYI	Trevor Ivey	3 m
1. Instructional			
2. Operations			
<b>X. Facilities</b>			<b>12:25 PM</b>
A. Progress to Goals	Discuss	Rodney Thompson	3 m
1. Design Development Planning			
2. OSF/Architect Updates			
3. SCPCSD Walkthrough			

## **XI. 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.

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • Speakers may not ask questions of Board Members.     |         |           |      |
| • Board Members may not engage speakers in discussion. |         |           |      |
| • Disruptive behavior is not permitted.                |         |           |      |

**XII. Executive Session** **12:28 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 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.

<b>A.</b> Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Greg Thompson	20 m
<b>B.</b> Purposes of Discussion of Individual Personnel Matters	Discuss	Greg Thompson	5 m

**XIII. Action Items** **12:53 PM**

<b>A.</b> Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	2 m
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**XIV. Closing Items** **12:55 PM**

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