



Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on May 7, 2021 at 5:10 PM EDT

Date and Time

Monday May 10, 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](#)

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

	Purpose	Presenter	Time
II. Opening Items			11:31 AM
A. Call the Meeting to Order		Greg Thompson	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		Cameron Chandler	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	Kimberly Rauschenbach	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 (March 12, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
<p>Approve minutes for LSC FOUNDING BOARD OF DIRECTORS on April 12, 2021</p>			
V. Board Recognition			11:39 AM

	Purpose	Presenter	Time
A. Support of Liberty's Mission - Incubation & Planning Year	FYI	Khalil Graham	2 m
1. Housing Authority of the City of Sumter			
2. Midlands Fatherhood Coalition			
3. City of Sumter HOPE Centers			

VI. Senior Leadership Team Division Updates **11:41 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	3 m
B. Chief of Staff	FYI	Trevor Ivey	3 m
C. Director of Advocacy & Engagement	FYI	Latasha Carter	3 m
D. Managing Director of Operations	FYI	Luna Velez	3 m

VII. Board Committee Updates **11:53 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

A. Executive Committee	Vote	Greg Thompson	3 m
B. Finance Committee	FYI	Khalil Graham	4 m
C. Academic Excellence Committee	Vote	Bronwyn McElveen	3 m
1. Scholar & Family Handbook			
2. Title IX Policy			

	Purpose	Presenter	Time
3. Social Media & Free Speech Policy			
D. Development Committee	FYI	Steve Creech	3 m
VIII. Charter Schools & Philanthropy			12:06 PM
A. Presentation	FYI		15 m
Nora Walsh - Executive Director of the George Brackenridge Foundation			
IX. Launch Year Budget			12:21 PM
A. Overview	FYI	Khalil Graham	5 m
B. Open Discussion	Discuss		5 m
X. Enrollment Updates			12:31 PM
A. Founding K-1 Class Updates	FYI	Luna Velez	1 m
B. Update on Community Outreach Activities	FYI	Luna Velez	3 m
1. Update on the Family Planning Committee			
2. Recap of the Welcome to Liberty Event			
4. Scheduled Family Preview Sessions			
5. Additional Community Canvassing			
6. Implementation of Recruitment Associates			
7. All American City Finalist Presentation - LSC Participation			
XI. Facilities			12:35 PM
A. Progress to Goals	Discuss	Rodney Thompson	3 m
1. Design Development Planning			
2. OSF/Architect Updates			
3. SCPCSD Walkthrough			
XII. Human Resources			12:38 PM

	Purpose	Presenter	Time
A. Updates	FYI	Trevor Ivey	3 m
1. Instructional Staffing			
2. Operations Staffing			
3. Onboarding			
4. Final Positions			

XIII. 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.

XIV. Executive Session

**12:41
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.

A. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Greg Thompson	15 m
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XV. Action Items

**12:56
PM**

A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
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	Purpose	Presenter	Time
XVI. Closing Items			12:57 PM
A. Good of the Order	Discuss	Greg Thompson	2 m
B. Adjourn Meeting	Vote	Greg Thompson	1 m