



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on June 9, 2021 at 10:37 AM EDT

Date and Time

Thursday June 10, 2021 at 3:00 PM EDT

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			3:00 PM
A. Record Attendance		Trevor Ivey	1 m
B. Call the Meeting to Order		Trevor Ivey	1 m
C. Invocation		Bronwyn McElveen	1 m
D. Reading of the Mission Statement		Rodney Thompson	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.			
E. Reading of the Vision Statement		Bronwyn McElveen	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.			
F. Pledge of Allegiance		Rodney Thompson	1 m
G. Approve Today's Meeting Agenda	Vote	Trevor Ivey	1 m
H. Approve Previous Meeting Minutes	Approve Minutes	Trevor Ivey	1 m
Approve minutes for LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on May 6, 2021			
II. Academic Excellence			3:08 PM

	Purpose	Presenter	Time
A. Final Review of 90 Day Action Plan	Discuss	Trevor Ivey	10 m
B. Review of Progress to Goals	Discuss	Trevor Ivey	10 m
1. SPED Vendor - Lighthouse Therapeutics (Update) 2. Interpreter Translation Services (Update) 3. Uniform Policy Revisions (Update) 4. Campus-Based Operations Positions - HR (Update)			
C. Review of Relevant Documents & Reports	Vote	Khalil Graham	10 m
1. McKinney-Vento Homeless Education Act - Liberty Policy			

III. Other Business 3:38 PM

A. Agenda Items from Committee Members	Discuss		10 m
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IV. Executive Session 3:48 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 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.

A. Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim			8 m
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V. Action Related to Executive Session 3:56 PM

A. Action from Executive Session			1 m
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VI. Closing Items 3:57 PM

A. Next Steps	FYI	Trevor Ivey	1 m
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	Purpose	Presenter	Time
B. Good of the Order		Trevor Ivey	1 m
C. Adjourn Meeting	Vote		1 m