



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

#### AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on January 21, 2022 at 5:21 PM EST

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#### Date and Time

Monday June 14, 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

	Purpose	Presenter	Time
<b>II. Opening Items</b>			<b>11:31 AM</b>
A. Call the Meeting to Order		Greg Thompson	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		Dexter WJ Davis	1 m
D. Chairman's Opening Remarks		Greg Thompson	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>11:35 AM</b>
A. 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. LSC Vision Statement	FYI	Bronwyn McElveen	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>
A. Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B. Minutes from Previous Meeting (May 10, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
<b>V. Board Recognition</b>			<b>11:39 AM</b>

	Purpose	Presenter	Time
<b>A. Support of Liberty's Mission - Incubation &amp; Planning Year</b>	FYI	Khalil Graham	5 m
1. USC Sumter			
2. Barney Gadson			
3. YMCA of Sumter			
4. Becton, Dickinson & Company			
5. EMS Chemie of North America, Inc.			
6. Sumter Sunrise Rotary			
7. Rotary Club of Sumter Palmetto			
8. Sumter Industrial Association			
9. Selena Smith			
10. Quanda Sims			
11. Carolotta Stackhouse			

**VI. Senior Leadership Team Division Updates** **11:44 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	3 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
1. Charter School Growth Fund Update			
2. New Schools Venture Fund Update			
<b>D. Managing Director of Operations</b>	FYI	Luna Velez	3 m

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

- A. Final Review of 90 Day Action Plan
- B. Progress to Goals

	Purpose	Presenter	Time
C. Review of Relevant Documents			
D. Next Steps			
E. Recommendations to the Full Board			
<b>A. Executive Committee</b>	Vote	Greg Thompson	3 m
1. SY 21-22 Board Meeting Calendar			
2. Conflict of Interest Policy			
3. Director's Oath of Office			
<b>B. Finance Committee</b>	FYI	Khalil Graham	4 m
1. May 2021 Financial Dashboard			
2. IRS 990 Return			
<b>C. Academic Excellence Committee</b>	Vote	Bronwyn McElveen	3 m
1. LSC McKinney-Vento Policy for Admission of Homeless Students			
<b>D. Development Committee</b>	FYI	Steve Creech	3 m
1. Sumter's Top Employers - Soliciting Philanthropic Support			
2. <i>Welcome to Liberty</i> Campus Event for Potential Donors			
2. LSC Freedom Campaign			
<b>VIII. Launch Year Budget</b>			<b>12:09 PM</b>
<b>A. Open Discussion</b>	Discuss	Khalil Graham	5 m
<b>B. Final Approval</b>	Vote	Khalil Graham	2 m
<b>IX. Overview of the Annual Audit Process</b>			<b>12:16 PM</b>
<b>A. Overview of the Audit Process</b>		Khalil Graham	1 m
<b>B. Review/Discussion of Audit Proposals</b>	Discuss	Trevor Ivey	5 m
<b>X. Operations Updates</b>			<b>12:22 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Founding K-1 Enrollment Updates</b>	FYI	Luna Velez	5 m
1. Current Enrollment Stats			
2. Welcome to Liberty Make-Up Events			
3. Additional Community Canvassing			
4. Implementation of Recruitment Associates			
5. Update on the Family Planning Committee			
<b>B. Food Services</b>	FYI	Luna Velez	2 m
1. USDA Food & Nutrition Program			
2. CEP Eligibility			
<b>C. Instructional Materials</b>	FYI	Trevor Ivey	1 m
1. State Textbooks			
2. Additional Materials Order			
<b>D. Before/After School Care</b>	FYI	Khalil Graham	1 m
1. ASPIRE Program			
<b>XI. Facilities</b>			<b>12:31 PM</b>
<b>A. Progress to Goals</b>	Discuss	Rodney Thompson	5 m
1. Design Development Planning			
2. OSF/Architect Updates			
3. SCPCSD Walkthrough			
<b>XII. Human Resources</b>			<b>12:36 PM</b>
<b>A. Updates</b>	FYI	Trevor Ivey	3 m
1. Operations Staffing			
3. Pre-boarding & Onboarding			
4. Final Positions			

	Purpose	Presenter	Time
<b>XIII. Campus Safety</b>			<b>12:39 PM</b>
<b>A. Overview of Covid-19 Mitigation Strategies</b>	Discuss	Khalil Graham	5 m
1. Guidance Document			
2. ESSER Funding			
<b>B. Coordination with First Responders</b>	FYI	Luna Velez	2 m
1. Joint Emergency Action Planning			

#### **XIV. 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.

#### **XV. Executive Session** **12:46 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. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements</b>	Discuss	Greg Thompson	10 m
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	Purpose	Presenter	Time
<b>XVI. Action Items</b>			<b>12:56 PM</b>
<b>A.</b> Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
<b>XVII. Closing Items</b>			<b>12:57 PM</b>
<b>A.</b> Good of the Order	Discuss	Greg Thompson	2 m
<b>B.</b> Adjourn Meeting	Vote	Greg Thompson	1 m