



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS FINANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on June 9, 2021 at 9:12 AM EDT

Date and Time

Wednesday June 9, 2021 at 2:00 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			2:00 PM
A. Record Attendance		Luna Velez	1 m
B. Call the Meeting to Order		Luna Velez	1 m
C. Invocation		Kimberly Rauschenbach	1 m
D. Pledge of Allegiance		Ben Griffith, Jr.	1 m
E. Reading of the Mission Statement		Ben Griffith, Jr.	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.			
F. Reading of the Vision Statement		Kimberly Rauschenbach	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.			
G. Approve Today's Meeting Agenda	Vote	Luna Velez	1 m
H. Approve Previous Meeting Minutes	Approve Minutes	Luna Velez	1 m
Approve minutes for LSC FOUNDING BOARD OF DIRECTORS FINANCE COMMITTEE on May 5, 2021			
II. Finance Committee			2:08 PM
A. Final Review of 90 Day Action Plan	Discuss	Luna Velez	5 m
B. Review of Progress to Goals	Discuss	Luna Velez	10 m

	Purpose	Presenter	Time
C. Review of Relevant Reports & Documents	Vote	Luna Velez	15 m
1. Approve Final Reading of FY 21-22 Budget to Send to Full Board for Final Approval			
2. Review/Discuss Audit Proposals			

III. Other Business 2:38 PM

A. Agenda Items from Committee Members	Discuss		8 m
---	---------	--	-----

IV. Executive Session 2:46 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 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
--	--	--	-----

V. Action Related to Executive Session 2:54 PM

A. Action Related to Executive Session			1 m
---	--	--	-----

VI. Closing Items 2:55 PM

A. Next Steps	FYI	Luna Velez	2 m
B. Good of the Order	Discuss	Luna Velez	2 m
C. Adjourn Meeting	Vote		1 m