



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Amended on June 15, 2021 at 11:54 AM EDT

Date and Time

Friday June 4, 2021 at 10:00 AM 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			10:00 AM
A. Record Attendance		Khalil Graham	1 m
B. Call the Meeting to Order		Greg Thompson	1 m
C. Invocation		Dexter WJ Davis	1 m
D. Pledge of Allegiance		Ben Griffith, Jr.	1 m
E. Reading of the Mission Statement		Kimberly Rauschenbach	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>			
F. Reading of the Vision Statement		Ben Griffith, Jr.	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>			
G. Approve Agenda	Vote	Greg Thompson	1 m
H. Approve Previous Meeting Minutes	Approve Minutes	Greg Thompson	1 m
<p>Approve minutes for LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on May 7, 2021</p>			
II. Executive Committee			10:08 AM
A. Final Review of 90 Day Action Plan	Discuss	Khalil Graham	10 m

	Purpose	Presenter	Time
B. Review of Progress to Goals	Discuss	Khalil Graham	10 m
C. Review of Relevant Reports & Documents	Discuss	Khalil Graham	10 m
III. Other Business			10:38 AM
A. Agenda Items from Committee Members	FYI		10 m
IV. Executive Session			10:48 AM
<p>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.</p>			
A. Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim	Discuss		8 m
V. Action Related to Executive Session			10:56 AM
A. Action from Executive Session			1 m
VI. Closing Items			10:57 AM
A. Next Steps	FYI	Khalil Graham	2 m
B. Good of the Order		Greg Thompson	1 m
C. Adjourn Meeting	Vote		