Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on August 26, 2021 at 6:39 PM EDT
Amended on August 29, 2021 at 6:49 PM EDT

Date and Time

Monday August 30, 2021 at 6:00 PM 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**			**6:00 PM**
A.	Record Attendance	FYI	Trevor Ivey	1 m

		Purpose	Presenter	Time
II.	**Opening Items**			**6:01 PM**
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	2 m
III.	**Reading of the Mission & Vision Statement**			**6:06 PM**
A.	LSC Mission Statement	FYI	Cameron Chandler	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.

B.	LSC Vision Statement	FYI	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.

IV.	**Approval of Consent Agenda**			**6:08 PM**
A.	Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B.	Minutes from Previous Meeting (June 14, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
V.	**Board Recognition**			**6:10 PM**
A.	Financial Support of the LSC Mission	FYI	Khalil Graham	2 m

1. Pilgrim's Pride *Hometown Strong* Project
   Keith Martin, Complex Manager
   Mary Butler, Human Resources Manager

		Purpose	Presenter	Time
	2. New Schools Venture Fund			
VI.	**Executive Director's Report**			**6:12 PM**
A.	Regular Updates	FYI	Khalil Graham	10 m
	A. Teaching & Learning B. Talent C. Family & Community Engagement D. Communication & External Affairs E. Operations & Business Administration F. Additional Considerations			
VII.	**Board Committee Updates**			**6:22 PM**
	A. Old Business B. New Business C. Review of Relevant Documents D. Next Steps E. Recommendations to the Full Board			
A.	Executive Committee	Vote	Greg Thompson	5 m
	1. Tobacco-Free Policy (Discussion & Action Required) 2. Line of Credit for ESSER Qualifying Purchases (Discussion & Action Required)			
B.	Finance Committee	Vote	Kimberly Rauschenbach	10 m
	1. June-August 2021 Financial Dashboard 2. CSP Grant Management 3. 2021-22 Fiscal Budget Update 4. Selection of Audit Firm (Action Required)			
C.	Academic Excellence Committee	FYI	Rodney Thompson	5 m
	1. Curriculum, Instruction, & Assessment Updates			
D.	Development Committee	FYI	Steve Creech	5 m
	1. Sumter's Top Employers - Soliciting Philanthropic Support 2. *Welcome to Liberty* Campus Event for Potential Donors 2. LSC Freedom Campaign			

		Purpose	Presenter	Time

VIII. 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.

IX. Executive Session — 6:47 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	10 m
B.	Purposes of Receipt of Legal Advice	Discuss		10 m
C.	Purposes of Discussion of Staff Personnel Matters	Discuss		5 m

X. Action Items — 7:12 PM

A.	Return from Executive Session	Vote	Steve Creech	1 m
B.	Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Cameron Chandler	2 m
C.	Item (s) Related to Receipt of Legal Advice	Vote	Dexter WJ Davis	2 m
D.	Item (s) Related to Discussions of Staff Personnel Matters	Vote	Bronwyn McElveen	2 m

XI. Closing Items — 7:19 PM

		Purpose	Presenter	Time
A.	Chairman's Closing Remarks	FYI	Greg Thompson	5 m
B.	Good of the Order	Discuss	Greg Thompson	5 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m