



Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

NOTIFICATION OF THE SCHEDULED ANNUAL SUMMER RETREAT

Date and Time

Wednesday July 14, 2021 at 9:00 AM EDT

Location

Training & Conference Center
110 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.

Agenda

- I. Establishment of a Quorum**
 - A. Record Attendance**

- II. Opening Items**
 - A. Call the Meeting to Order**

- B. Invocation
- C. Pledge of Allegiance
- D. Chairman's Opening Remarks

III. Reading of the Mission & Vision Statement

A. LSC Mission Statement

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

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

- A. Today's Meeting Agenda
- B. Minutes from Previous Meeting (June 14, 2021)

V. Overview of the Retreat

- A. Review of the Retreat Outcomes
- B. Introductions

VI. Mission Moment

Goal: The board is grounded in the mission of the school.

- A. School Mission
- B. School Values

C. School Cultural Priorities

VII. Team Building

Goal: To build relationships between board members and school leaders.

A. Activity

VIII. Board Self-Assessment

Goal: Board discusses its own key strengths and opportunities.

A. Analysis & Open Discussion

IX. LSC Values at the Board Level

Goal: Board discusses how to ensure school culture is lived at the board level.

A. Overview & Open Discussion

X. Break

A. Break

XI. 2020-2030: Where are we going and where have we been?

Goal: Celebrate how far the school has come and to align on goals for the future.

A. 2021-22 Organizational Goals

XII. Looking Around the Corner

Goal: Board anticipates risks in achieving goals.

A. Next Steps

XIII. Create Alignment on the Board Expectations

Goal: Board revisits its "oath" and brainstorms about tweaks/edits needed to ensure alignment with school culture.

- A. Oath of Office

XIV. Brainstorming Goals & Action Steps

Goal: Board drafts its action plan for the coming year by committee.

- A. Refresher: Board Goals

XV. Feedback

Goal: Board reviews next steps, deepens relationships, and provides feedback.

- A. Open Discussion

XVI. Closing Items

- A. Adjourn Meeting