



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

### NOTIFICATION OF THE SCHEDULED ANNUAL SUMMER RETREAT

Published on July 9, 2021 at 5:20 PM EDT

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#### 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](#)

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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>9:00 AM</b>
<b>A. Record Attendance</b>	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>9:01 AM</b>

	Purpose	Presenter	Time
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

### III. Reading of the Mission & Vision Statement 9:05 AM

A. LSC Mission Statement	FYI	Cameron Chandler	1 m
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**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
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**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 9:07 AM

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. Overview of the Retreat 9:09 AM

A. Review of the Retreat Outcomes	FYI	Khalil Graham	1 m
B. Introductions	Discuss	Greg Thompson	4 m

	Purpose	Presenter	Time
<b>VI. Mission Moment</b>			<b>9:14 AM</b>
Goal: The board is grounded in the mission of the school.			
A. School Mission	Discuss	Khalil Graham	3 m
B. School Values	Discuss	Khalil Graham	3 m
C. School Cultural Priorities	Discuss	Khalil Graham	3 m
<b>VII. Team Building</b>			<b>9:23 AM</b>
Goal: To build relationships between board members and school leaders.			
A. Activity	Discuss	Simmons Lettre	20 m
<b>VIII. Board Self-Assessment</b>			<b>9:43 AM</b>
Goal: Board discusses its own key strengths and opportunities.			
A. Analysis & Open Discussion	Discuss	Khalil Graham	30 m
<b>IX. LSC Values at the Board Level</b>			<b>10:13 AM</b>
Goal: Board discusses how to ensure school culture is lived at the board level.			
A. Overview & Open Discussion	Discuss	Simmons Lettre	30 m
<b>X. Break</b>			<b>10:43 AM</b>
A. Break	FYI		10 m
<b>XI. 2020-2030: Where are we going and where have we been?</b>			<b>10:53 AM</b>

	Purpose	Presenter	Time
Goal: Celebrate how far the school has come and to align on goals for the future.			
A. 2021-22 Organizational Goals	Discuss	Simmons Lettre	15 m
<b>XII. Looking Around the Corner</b>			<b>11:08 AM</b>
Goal: Board anticipates risks in achieving goals.			
A. Next Steps	Discuss	Simmons Lettre	20 m
<b>XIII. Create Alignment on the Board Expectations</b>			<b>11:28 AM</b>
Goal: Board revisits its "oath" and brainstorms about tweaks/edits needed to ensure alignment with school culture.			
A. Oath of Office	Discuss	Simmons Lettre	25 m
<b>XIV. Brainstorming Goals &amp; Action Steps</b>			<b>11:53 AM</b>
Goal: Board drafts its action plan for the coming year by committee.			
A. Refresher: Board Goals	Discuss	Simmons Lettre	45 m
<b>XV. Feedback</b>			<b>12:38 PM</b>
Goal: Board reviews next steps, deepens relationships, and provides feedback.			
A. Open Discussion	Discuss	Simmons Lettre	30 m
<b>XVI. Closing Items</b>			<b>1:08 PM</b>
A. Adjourn Meeting	Vote	Greg Thompson	2 m