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

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

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**9:00 AM**
	A. Record Attendance	FYI	Trevor Ivey	1 m
II.	**Opening Items**			**9:01 AM**

		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

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 — 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

VI. Mission Moment — 9:14 AM

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

		Purpose	Presenter	Time
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

VII. Team Building **9:23 AM**

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

A.	Activity	Discuss	Simmons Lettre	20 m

VIII. Board Self-Assessment **9:43 AM**

Goal: Board discusses its own key strengths and opportunities.

A.	Analysis & Open Discussion	Discuss	Khalil Graham	30 m

IX. LSC Values at the Board Level **10:13 AM**

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

A.	Overview & Open Discussion	Discuss	Simmons Lettre	30 m

X. Break **10:43 AM**

A.	Break	FYI		10 m

XI. 2020-2030: Where are we going and where have we been? **10:53 AM**

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

XII. Looking Around the Corner **11:08 AM**

Goal: Board anticipates risks in achieving goals.

A.	Next Steps	Discuss	Simmons Lettre	20 m

XIII. Create Alignment on the Board Expectations **11:28 AM**

		Purpose	Presenter	Time
	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
XIV.	**Brainstorming Goals & Action Steps**			**11:53 AM**
	Goal: Board drafts its action plan for the coming year by committee.			
A.	Refresher: Board Goals	Discuss	Simmons Lettre	45 m
XV.	**Feedback**			**12:38 PM**
	Goal: Board reviews next steps, deepens relationships, and provides feedback.			
A.	Open Discussion	Discuss	Simmons Lettre	30 m
XVI.	**Closing Items**			**1:08 PM**
A.	Adjourn Meeting	Vote	Greg Thompson	2 m