



## Liberty STEAM Charter

### LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on September 17, 2021 at 11:09 AM EDT

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#### **Date and Time**

Friday August 27, 2021 at 8:00 AM EDT

#### **Location**

LSC Administrative Offices  
117 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.***

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.

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A. Record Attendance</b>		Khalil Graham	1 m
<b>B. Call the Meeting to Order</b>		Greg Thompson	1 m
<b>C. Invocation</b>		Dexter WJ Davis	1 m
<b>D. Pledge of Allegiance</b>		Ben Griffith, Jr.	1 m
<b>E. Reading of the Mission Statement</b>		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 &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>F. Reading of the Vision Statement</b>		Ben Griffith, Jr.	1 m
<p>Vision: In partnership with our families &amp; 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>			
<b>G. Approve Agenda</b>	Vote	Greg Thompson	1 m
<b>H. Approve Previous Meeting Minutes</b>	Approve Minutes	Greg Thompson	1 m
<p>Approve minutes for LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on June 4, 2021</p>			
<b>II. Executive Committee</b>			<b>8:08 AM</b>
<b>A. Review of Old Business</b>	Discuss	Khalil Graham	10 m
<b>B. Review of New Business</b>	Discuss	Khalil Graham	20 m

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