Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on January 26, 2022 at 2:00 PM EST
Amended on January 29, 2022 at 2:54 PM EST

Date and Time

Monday January 31, 2022 at 6:00 PM EST

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	Tyler Hamilton	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 Featured Founding Scholars 1. Brian McWhite 2. Mason Miller		Greg Thompson	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 **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.	FYI	Dexter WJ Davis	1 m
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.	FYI	Cameron Chandler	1 m
IV.	**Approval of Consent Agenda**			**6:08 PM**
A.	Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B.	Approve Minutes from Previous Meeting (November 29, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
C.	Approve Minutes from Previous Meeting (December 6, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m

		Purpose	Presenter	Time
D.	Approve Minutes from Previous Meeting (January 26, 2022)	Approve Minutes	Ben Griffith, Jr.	1 m
V.	**Board Recognition**			**6:12 PM**
A.	Staff Recognition	FYI	Khalil Graham	3 m

December 2021

1. Katy Ardis (Operations)
2. Timothy Robinson (Teaching Fellow)
3. Kate Weschler (Lead Teacher)
4. Harmony Gadson (Network)

January 2022

1. Latoya Pearson-Bradley (Operations)
2. Tatiyana Reyes (Teaching Fellow)
3. Rashyra Smiling (Lead Teacher)

B.	Community Partner Recognition	FYI	Khalil Graham	1 m

Community Partners

1. Pamela Buddin (United Way)
2. Debra Hunter (AmeriCorps Volunteer)
3. Ruby Simpson (AmeriCorps Volunteer)

VI.	**Executive Director's Report**			**6:16 PM**
A.	Executive Director's Update	FYI	Khalil Graham	9 m

Organizational Goals - Progress towards Goals

A. College & Career Readiness
B. Operational Excellence
C. Mission Alignment

VII.	**Academy Highlights**			**6:25 PM**

		Purpose	Presenter	Time
A.	Academy Highlights	FYI	Trevor Ivey	5 m

Academy Highlights

1. Mid-Year Parent Satisfaction Feedback Survey Results
2. Darla Moore Academy Visit
3. Million Word Reading Challenge
4. 100th Day of School Celebration
5. Board Appreciation Visits
6. 2022-23 New Class Profile
7. Results of Fall Service Learning Fundraiser
8. Community Culture Celebrations
9. Giving Back - Wreaths Across America & Canned Food Drive

VIII. Board Committee Updates — 6:30 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. Committee Meeting Review
2. Strategic Planning Updates
3. Board Realignment Proposal

B.	Finance Committee	Vote	Kimberly Rauschenbach	5 m

1. Review of December Spending
2. New and Returning Scholar Enrollment Updates
3. Staffing Intent to Return Updates
4. Federal Programs Reimbursement Updates
5. 2022-23 Budget Introduction

C.	Academic Excellence Committee	FYI	Rodney Thompson	5 m

1. Covid Updates

		Purpose	Presenter	Time

2. Q3 Priorities Review (Review PTG for MAP and NSGRA)
3. Review Mid-Year Parent Satisfaction Survey Results
4. Review School Closure Protocols
5. Review Feedback from First eLearning Day
6. 2022-23 Academic Calendar Proposal
7. Review GPTW Pulse Check Survey Data

D.	Development Committee	FYI	Steve Creech	5 m

1. Review of January Invitational Tour
2. Possible Additional Philanthropist Partnership
3. Williams-Brice-Edwards Charitable Trust Update
4. Review JumpStart Proposal

IX. Additional New Business — 6:50 PM

A.	10-Year Strategic Plan	Discuss	Khalil Graham	10 m
B.	Board Elections Process	Discuss	Trevor Ivey	10 m

X. 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.

XI. Executive Session — 7:10 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.

		Purpose	Presenter	Time
A.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Greg Thompson	5 m
B.	Purposes of Discussion of Appointment to a Public Body	Discuss	Cameron Chandler	5 m
XII.	**Action Items**			**7:20 PM**
A.	Return from Executive Session	Vote	Steve Creech	1 m
B.	Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements 1. 2022-23 Proposed Academic Calendar 2. LSC/Quixote Foundation Partnership 3. Revised 15 School Street Lease	Vote	Cameron Chandler	2 m
C.	Item (s) Related to Discussion of Appointment to Public Body 1. Proposed Board Realignment	Vote	Ben Griffith, Jr.	1 m
XIII.	**Closing Items**			**7:24 PM**
A.	Chairman's Closing Remarks	FYI	Greg Thompson	3 m
B.	Good of the Order	Discuss	Greg Thompson	2 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m