Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA OF SPECIAL CALLED MEETING REGULARLY SCHEDULED MONTHLY MEETING

Published on January 24, 2022 at 1:09 PM EST

Date and Time

Friday January 28, 2022 at 8:00 AM EST

Location

LSC Administrative Offices
117 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.

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.

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Invocation

D. Pledge of Allegiance

E. Reading of the 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.

F. Reading of the 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.

G. Approve Agenda

H. Approve Previous Meeting Minutes

Approve minutes for LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on November 19, 2021

II. Executive Committee

A. Review of Old Business

B. Review of New Business

1. Updates from Academic Excellence, Finance, Development Committee Meetings
2. Explore Board Seat Realignment
3. Review 10-Year Strategic Planning Updates

4. Review Board Elections Timeline

III. Other Business

A. Agenda Items from Committee Members

IV. Executive Session

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.

A. Discussion of Contractual and Personnel Matters

B. Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim

V. Action Related to Executive Session

A. Action from Executive Session

1. Board Seat Realignment

VI. Closing Items

A. Next Steps

B. Good of the Order

C. Adjourn Meeting