



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

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A.	Record Attendance	Khalil Graham	1 m
B.	Call the Meeting to Order	Greg Thompson	1 m
C.	Invocation	Dexter WJ Davis	1 m
D.	Pledge of Allegiance	Ben Griffith, Jr.	1 m
E.	Reading of the Mission Statement	Kimberly Rauschenbach	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.		
F.	Reading of the Vision Statement	Ben Griffith, Jr.	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.		
G.	Approve Agenda	Vote Greg Thompson	1 m
H.	Approve Previous Meeting Minutes	Approve Minutes Greg Thompson	1 m
	Approve minutes for LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on November 19, 2021		
II. Executive Committee			8:08 AM
A.	Review of Old Business	Discuss Khalil Graham	5 m
B.	Review of New Business	Discuss Khalil Graham	20 m

	Purpose	Presenter	Time
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			8:33 AM
A. Agenda Items from Committee Members	FYI	Greg Thompson	10 m
IV. Executive Session			8:43 AM
<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>			
A. Discussion of Contractual and Personnel Matters	Vote	Dexter WJ Davis	8 m
B. Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim	Vote	Dexter WJ Davis	5 m
V. Action Related to Executive Session			8:56 AM
A. Action from Executive Session	Vote	Ben Griffith, Jr.	1 m
<p>1. Board Seat Realignment</p>			
VI. Closing Items			8:57 AM
A. Next Steps	FYI	Khalil Graham	2 m
B. Good of the Order		Greg Thompson	1 m

	Purpose	Presenter	Time
C. Adjourn Meeting	Vote	Greg Thompson	