



## Liberty STEAM Charter

### LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on January 24, 2022 at 12:43 PM EST

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#### **Date and Time**

Wednesday January 26, 2022 at 4:00 PM EST

#### **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.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A. Record Attendance</b>		Trevor Ivey	1 m
<b>B. Call the Meeting to Order</b>		Trevor Ivey	1 m
<b>C. Invocation</b>		Cameron Chandler	1 m
<b>D. Reading of the Mission Statement</b>		Rodney Thompson	1 m
<b>Mission:</b> 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>E. Reading of the Vision Statement</b>		Khalil Graham	1 m
<b>Vision:</b> 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.			
<b>F. Pledge of Allegiance</b>		Cameron Chandler	1 m
<b>G. Approve Today's Meeting Agenda</b>	Vote	Rodney Thompson	1 m
<b>H. Approve Previous Meeting Minutes</b>	Approve Minutes	Rodney Thompson	1 m
Approve minutes for LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on November 18, 2021			
<b>II. Academic Excellence</b>			<b>4:08 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</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

1. Review KRA Data
2. Review PTG - MAP and NSGRA Assessment Data (Fall-Winter)
3. Review Mid-Year Parent Satisfaction Survey Data & Priority Areas
4. Review GPTW Pulse Check Survey Data & Priority Areas
5. Review School Closure Protocols & First eLearning Day
6. Review Proposed 2022-2023 Academic Year Calendar

### **III. Other Business 4:38 PM**

<b>A. Agenda Items from Committee Members</b>	Discuss	Rodney Thompson	10 m
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### **IV. Executive Session 4:48 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 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.

<b>A. Discussion of Contractual and Personnel Matters</b>			8 m
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### **V. Action Related to Executive Session 4:56 PM**

<b>A. Action from Executive Session</b>	Vote	Rodney Thompson	1 m
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1. Approve Proposed 2022-2023 Academic Year Calendar

### **VI. Closing Items 4:57 PM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Next Steps</b>	FYI	Khalil Graham	1 m
<b>B. Good of the Order</b>		Khalil Graham	1 m
<b>C. Adjourn Meeting</b>	Vote	Khalil Graham	1 m