



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS FINANCE COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on January 24, 2022 at 12:52 PM EST

Date and Time

Wednesday January 26, 2022 at 5:00 PM 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			5:00 PM
A. Record Attendance		Khalil Graham	1 m
B. Call the Meeting to Order		Khalil Graham	1 m
C. Invocation		Kimberly Rauschenbach	1 m
D. Pledge of Allegiance		Ben Griffith, Jr.	1 m
E. Reading of the Mission Statement		Ben Griffith, Jr.	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		Kimberly Rauschenbach	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 Today's Meeting Agenda	Vote	Khalil Graham	1 m
H. Approve Previous Meeting Minutes	Approve Minutes	Khalil Graham	1 m
Approve minutes for LSC FOUNDING BOARD OF DIRECTORS FINANCE COMMITTEE on November 18, 2021			
II. Finance Committee			5:08 PM
A. Review of Old Business	Discuss	Khalil Graham	10 m
B. New Business	Discuss	Khalil Graham	20 m

	Purpose	Presenter	Time
	1. Update on 2022-2023 Academy Enrollment		
	2. Update on Staffing Intent to Return		
	3. Review December Financials		
	4. Review Federal Title Program Funding Updates		
	5. Review Ed Ops Financial Partnership Opportunity		
	6. Introduction of 2022-2023 Budget		
III. Other Business			5:38 PM
A.	Agenda Items from Committee Members	Discuss	5 m
IV. Executive Session			5:43 PM
<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		10 m
V. Action Related to Executive Session			5:53 PM
A.	Action Related to Executive Session		1 m
VI. Closing Items			5:54 PM
A.	Next Steps	FYI	Khalil Graham 3 m
B.	Good of the Order	Discuss	Khalil Graham 2 m
C.	Adjourn Meeting	Vote	Kimberly Rauschenbach 1 m