



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

### ANNUAL WINTER BOARD RETREAT

Published on January 21, 2022 at 6:04 PM EST

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#### Date and Time

Wednesday January 26, 2022 at 9:00 AM EST

#### Location

Thompson Training Center

111 Main Street

Sumter, SC 29150

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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.***

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#### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>9:00 AM</b>
<b>A. Record Attendance</b>	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>9:01 AM</b>

	Purpose	Presenter	Time
A. Call the Meeting to Order		Greg Thompson	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		Dexter WJ Davis	1 m
D. Chairman's Opening Remarks		Greg Thompson	1 m

### III. Reading of the Mission & Vision Statement 9:05 AM

A. LSC Mission Statement	FYI	Cameron Chandler	1 m
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**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.

B. LSC Vision Statement	FYI	Steve Creech	1 m
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**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.

### IV. Approval of Consent Agenda 9:07 AM

A. Today's Meeting Agenda	Vote	Ben Griffith, Jr.	1 m
B. Minutes from Previous Meeting (November 29, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m
C. Approval of Minutes from Previous Meeting (December 6, 2021)	Approve Minutes	Ben Griffith, Jr.	1 m

### V. Overview of the Retreat 9:10 AM

A. Review of the Retreat Objectives	FYI	Khalil Graham	5 m
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Purpose Presenter Time

**VI. Mission Moment 9:15 AM**

Goal: The board is grounded in the mission of the school.

**A. Parent Panel** Discuss Dexter WJ Davis 25 m

Goal: Hear direct feedback from founding parents regarding areas of strength & opportunities for improvement.

1. Jenny Knopf - Founding Parent of 1st Grade Scholar
2. Shereza Middleton - Founding Parent of 1st Grade Scholar
3. Timeko Watts - Founding Parent of Kindergarten Scholar

**VII. Team Building 9:40 AM**

Goal: To build relationships between board members.

**A. Activity** Discuss Simmons Lettre 15 m

**VIII. Governing by LSC Values 9:55 AM**

Goal: Board reflects on the cultural priorities of the organization at the board level and how it has supported the school.

**A. Reflection on Cultural Priorities** Discuss Simmons Lettre 10 m

**IX. Update on Scale & Expansion 10:05 AM**

Goal: Board discusses key happenings regarding scale and expansion plans over the last six months.

**A. Overview & Open Discussion** Discuss Greg Thompson 10 m

**B. Determine Pace of Scale for LSC's Future Campuses** Discuss Simmons Lettre 35 m

LSC discusses the various scale options.

**C. Expansion beyond Sumter** Discuss Khalil Graham 35 m

	Purpose	Presenter	Time
<b>X. Break</b>			<b>11:25 AM</b>
A. Break	FYI		10 m
<b>XI. Progress to Goals</b>			<b>11:35 AM</b>
Goal: Board reflects on board goals from the summer retreat.			
A. Reflection on Goals	Discuss	Simmons Lettre	30 m
B. Ad Hoc Facilities Task Force	Discuss	Simmons Lettre	10 m
C. Documenting the Relationship between Quixote Foundation & LSC	Discuss	Simmons Lettre	10 m
<b>XII. Executive Session</b>			<b>12:25 PM</b>
<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 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.</p>			
A. Purposes of Receipt of Legal Advice/Pending Contractual Arrangements-MOA with 501(c)(3)	Vote	Ben Griffith, Jr.	15 m
B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Marion Newton	5 m
<b>XIII. Action Items</b>			<b>12:45 PM</b>
A. Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Ben Griffith, Jr.	1 m
B. Item (s) Related to Discussion of Receipt of Legal Advice/Pending	Vote	Marion Newton	1 m

	Purpose	Presenter	Time
Contractual Arrangements-MOA with 501(c)(3)			
<b>XIV. Closing Items</b>			<b>12:47 PM</b>
<b>A. Closing Activity</b>	Discuss	Simmons Lettre	12 m
<b>B. Adjourn Meeting</b>	Vote	Greg Thompson	1 m