



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on February 14, 2022 at 2:18 PM EST

Date and Time

Wednesday February 16, 2022 at 11:00 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			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Greg Thompson	1 m
C. Invocation			1 m
D. Pledge of Allegiance			1 m
E. Reading of the Mission Statement			1 m
<p>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.</p>			
F. Reading of the Vision Statement			1 m
<p>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.</p>			
G. Approve Agenda	Vote	Greg Thompson	1 m
II. Executive Committee			11:07 AM
A. Committee Updates	Discuss	Khalil Graham	15 m
<ol style="list-style-type: none"> 1. 10-Year Strategic Plan 2. Board Elections Process and Timeline 3. Review Proposed Budget for Year 2 4. Development Updates 			

	Purpose	Presenter	Time
III. Other Business			11:22 AM
A. Agenda Items from Committee Members	FYI		10 m
IV. Executive Session			11:32 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, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim	Discuss		5 m
B. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss		5 m
V. Actions Related to Executive Session			
VI. Closing Items			11:42 AM
A. Next Steps	FYI	Khalil Graham	2 m
B. Good of the Order		Greg Thompson	1 m
C. Adjourn Meeting	Vote		