



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on February 14, 2022 at 2:13 PM EST

Date and Time

Friday February 18, 2022 at 10:00 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			10:00 AM
A. Record Attendance		Khalil Graham	1 m
B. Call the Meeting to Order		Khalil Graham	1 m
C. Invocation		Marion Newton	1 m
D. Pledge of Allegiance		Khalil Graham	1 m
E. Reading of the Mission Statement		Marion Newton	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		Ken Lee	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	Steve Creech	1 m
H. Approve Meeting Minutes	Approve Minutes	Steve Creech	1 m
<p>Approve minutes for LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on January 27, 2022</p>			
II. Development			10:08 AM

	Purpose	Presenter	Time
A. Unfinished Business from Previous Meeting	Discuss	Khalil Graham	15 m
B. New Business	Discuss	Khalil Graham	30 m

1. Review Previous Invitational Tour Outcomes
2. Review Proposed Focus Group for March Invitational Tour
3. Review of Progress to Goals Since Last Meeting (Continental, International Paper, Novo Foundation Teacher Morale and Retention Grant, Building Hope and Impact Award)
4. Review Proposed Budget for Year 2
5. Board Elections

III. Other Business 10:53 AM

A. Agenda Items from Committee Members	Discuss	Steve Creech	10 m
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IV. Executive Session 11:03 AM

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.

A. Discussion of Contractual and Personnel Matters	Discuss	Ken Lee	10 m
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V. Action Related to Executive Session 11:13 AM

A. Action from Executive Session			2 m
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VI. Closing Items 11:15 AM

A. Next Steps	FYI	Khalil Graham	10 m
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	Purpose	Presenter	Time
B. Good of the Order	FYI	Khalil Graham	5 m
C. Adjourn Meeting	Vote		