Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Monday March 28, 2022 at 6:00 PM EDT

Location

CCTC Advanced Manufacturing Training Center
Room A101
853 Broad 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.

Agenda

I. Establishment of a Quorum

A. Record Attendance

II. Opening Items

A. Call the Meeting to Order

B. Invocation

C. Pledge of Allegiance

Featured Founding Scholars

1. Henry Lotts - Class of 2034
2. Rodney Tindal - Class of 2034
3. Amare Jennings - Class of 2034
4. Adelaide Harris - Class of 2033
5. Lane Knopf - Class of 2033
6. Koran Rich - Class of 2034

D. Chairman's Opening Remarks

III. Reading of the Mission & Vision Statement

A. LSC Mission Statement

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

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. Board of Directors Election Update

A. Delivery of the Certified Election Results from PCASC

B. Swearing in of the New Board

1. Superintendent Chris Neeley, SC Public Charter School District

C. Recognition of Board Directors

1. Steve Creech
2. Ben Griffith
3. Ken Lee,

V. Election of Officers

A. Election of Officers

1. Chairman
2. Vice-Chairman
3. Secretary
4. Treasurer

B. Committee Assignments

1. Executive Committee
2. Academic Excellence Committee
3. Development Committee
4. Finance Committee
5. Governance Committee
6. Facilities Task Force (Ad Hoc)

VI. Approval of Consent Agenda

A. Today's Meeting Agenda

B. Approve Minutes from Previous Meeting (January 31, 2022).

C. Approve Minutes from Previous Meeting (February 9, 2022)

D. Approve Minutes from Previous Meeting (March 4, 2022)

VII. Board Recognition

A. Staff Recognition

February 2022

1. Katy Ardis (Operations)
2. Micah Vaughn (Lead Teacher)
3. Keon Wilson (Teaching Fellow)

March 2022

1. Latoya Pearson-Bradley (Operations)
2. Kierra Calhoun (Teaching Fellow)
3. Alexis Jones (Lead Teacher)

B. Parent Partner Recognition

Parent Partners

1. Jamie Lotts, Book Fair Parent Organizer
2. Timeko Wilson, Book Fair Parent Organizer
3. Other Parent Book Fair Volunteers

C. Community Partner Recognition

Community Partners

1. Julie Hynes, Sumter County Library
2. Angie Marshall, Pilgrims Pride
3. Creech Roddey Watson

VIII. Executive Director's Report

A. Updates from the Executive Director & Network Team

Organizational Goals - Progress towards Goals

A. College & Career Readiness
B. Operational Excellence
C. Mission Alignment

IX. Academy Highlights

A. Academy Highlights

Academy Highlights

1. Read Across America Week
2. Million Word Reading Challenge
3. Nightly Read Alouds
4. Staff of the Year Announcement
5. Promotional Video Footage
6. School-Wide Gardening Initiative
7. Enrichment Classes - STEAM (Coding), Spanish, MMA
8. Family Engagement Events
9. Book Fair
10. National Women's History Month
11. Covid Updates

X. Board Committee Updates

A. Old Business
B. New Business
C. Review of Relevant Documents
D. Next Steps
E. Recommendations to the Full Board

A. Executive Committee

1. Committee Meeting Review
2. Strategic Planning Update
3. School Culture
4. 2022-23 Salary Schedule
5. Revised By-Laws & Quixote Partnership Agreement

B. Finance Committee

1. Additional Finance Support
2. Smart Fusion Transition Update
3. Review of January/February Spending
4. New and Returning Scholar Enrollment Updates
5. Staffing Intent to Return Updates
6. Federal Programs Reimbursement Updates

7. 2022-23 Budget Planning Updates

C. Academic Excellence Committee

1. Covid Updates
2. Q3 Priorities Review (Review PTG for Grade Level Proficiency, Persistence, & ADA)
3. Staffing Transition Updates

D. Development Committee

1. Review of March Invitational Tour & Focus Group for Last Scheduled Invitational Tour
2. Update on Possible Additional Philanthropist Partnership
3. Grant Updates

XI. Additional New Business

A. 10-Year Strategic Plan

1. Update on Enrollment Expansion Amendment to SCPCSD
2. First Draft of Strategic Plan

XII. Public Participation

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

• Each speaker has three minutes.
• Speakers may not ask questions of Board Members.
• Board Members may not engage speakers in discussion.
• Disruptive behavior is not permitted.

XIII. Executive Session

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.

A. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements

B. Purposes of Discussion of Personnel Matters

XIV. Action Items

A. Return from Executive Session

B. Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements

1. 2022-23 Salary Schedule

XV. Closing Items

A. Chairman's Closing Remarks

B. Good of the Order

C. Adjourn Meeting