



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

#### NOTIFICATION OF A SPECIAL-CALLED MEETING

Published on February 7, 2022 at 6:11 PM EST

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#### Date and Time

Wednesday February 9, 2022 at 10:00 AM EST

#### Location

This meeting will be held virtually via the Microsoft Teams platform [using this link.](#)

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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>10:00 AM</b>
A. Record Attendance	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>10:01 AM</b>
A. Call the Meeting to Order		Kimberly Rauschenbach	1 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Invocation</b>		Marion Newton	1 m
<b>C. Pledge of Allegiance</b>		Ken Lee	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>10:04 AM</b>
<b>A. LSC Mission Statement</b>	FYI	Marion Newton	1 m
<p><b>Mission:</b> Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>B. LSC Vision Statement</b>	FYI	Rodney Thompson	1 m
<p><b>Vision:</b> In partnership with our families &amp; 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>			
<b>IV. Approval of Consent Agenda</b>			<b>10:06 AM</b>
<b>A. Today's Meeting Agenda</b>	Vote	Ben Griffith, Jr.	1 m
<b>V. Executive Session</b>			<b>10:07 AM</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>			
<b>A. Purposes of Discussion of Negotiations Incident to</b>	Discuss	Marion Newton	4 m

	Purpose	Presenter	Time
Proposed Contractual Arrangements			
<b>VI. Action Items</b>			<b>10:11 AM</b>
<b>A.</b> Return from Executive Session	Vote	Marion Newton	1 m
<b>B.</b> Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Rodney Thompson	1 m
1. LSC/Quixote Foundation PartnershipL			
2. Revised 15 School Street Lease			
<b>VII. Closing Items</b>			<b>10:13 AM</b>
<b>A.</b> Closing Remarks & Good of the Order	Discuss	Kimberly Rauschenbach	1 m
<b>B.</b> Adjourn Meeting	Vote	Kimberly Rauschenbach	1 m