



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA OF SPECIAL CALLED MEETING

Published on March 7, 2022 at 11:11 AM EST

Date and Time

Wednesday March 9, 2022 at 8:00 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			8:00 AM
A. Record Attendance		Trevor Ivey	1 m
B. Call the Meeting to Order		Greg Thompson	1 m
C. Invocation		Greg Thompson	1 m
D. Pledge of Allegiance		Dexter WJ Davis	1 m
E. Reading of the Mission Statement		Kimberly Rauschenbach	1 m
	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.		
F. Reading of the Vision Statement		Ben Griffith, Jr.	1 m
	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.		
G. Approve Agenda	Vote	Ben Griffith, Jr.	1 m
H. Approve Minutes from the Previous Meeting	Approve Minutes	Ben Griffith, Jr.	1 m

II. Executive Session 8:08 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

Purpose Presenter Time

session. In today’s executive session, the items listed below will be discussed with possible action taken afterward.

A. Discussion of Appointments to a Public Body	Discuss	Dexter WJ Davis	40 m
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The board will review all nominations received for potential appointment/election to the board.

2022 Election & Appointment Timeline

- **3 Elected Seats (Expiring 2024)**
- **2 Elected Seats (Expiring 2023)**
- **2 Appointed Seats (Expiring 2024)**
- **2 Appointed Seats (Expiring 2023)**

III. Actions Related to Executive Session 8:48 AM

A. Action from Discussion of Appointment to a Public Body	Vote	Kimberly Rauschenbach	5 m
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The board will vote to approve the four board-appointed seats and the slate of candidates for possible election to the board.

IV. Closing Items 8:53 AM

A. Next Steps	FYI	Greg Thompson	2 m
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The recommendations and final slate of candidates approved by the Executive Committee will be submitted to the Public Charter Alliance of South Carolina.

B. Good of the Order	Discuss	Greg Thompson	4 m
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C. Adjourn Meeting	Vote	Greg Thompson	1 m
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