Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

AGENDA OF SPECIAL CALLED MEETING OF THE FOUNDING BOARD OF DIRECTORS

Published on February 28, 2022 at 11:35 AM EST

Date and Time

Friday March 4, 2022 at 8:30 AM EST

Location

https://us06web.zoom.us/j/88222613075#success

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

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. Approval of Consent Agenda

A. Today's Meeting Agenda

V. Open Discussion

A. Enrollment Expansion

B. Revised By-Laws

VI. 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

VII. Action Items

A. Return from Executive Session

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

1. Enrollment Expansion
2. Revised By-Laws

VIII. Closing Items

A. Closing Remarks & Good of the Order

B. Adjourn Meeting