



Liberty STEAM Charter

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on March 18, 2022 at 1:04 PM EDT

Date and Time

Friday March 25, 2022 at 8:00 AM EDT

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
	Approve minutes for LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on March 9, 2022		

II. Committee Updates 8:08 AM

A. Committee Updates 25 m

1. 10-Year Strategic Plan (to include SCPCSD Amendment Update)

	Purpose	Presenter	Time
2. Board Elections Process and Timeline			
3. Review Proposed Budget for Year 2			
4. Development Updates			
5. Academic Updates			
6. Staffing Updates			
III. Other Business			8:33 AM
A. Agenda Items from Committee Members	Discuss	Greg Thompson	10 m
IV. Executive Session			8:43 AM
<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 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.</p>			
A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Dexter WJ Davis	10 m
V. Actions Related to Executive Session			8:53 AM
A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Kimberly Rauschenbach	1 m
VI. Closing Items			8:54 AM
A. Next Steps	FYI	Khalil Graham	3 m
B. Good of the Order	Discuss	Greg Thompson	2 m
C. Adjourn Meeting	Vote	Greg Thompson	1 m