



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on April 26, 2022 at 7:40 PM EDT

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#### **Date and Time**

Friday April 29, 2022 at 10:30 AM EDT

#### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

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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.***

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
<b>I. Opening Items</b>			<b>10:30 AM</b>
<b>A. Record Attendance</b>		Khalil Graham	1 m
<b>B. Call the Meeting to Order</b>		Khalil Graham	1 m
<b>C. Invocation</b>		Marion Newton	1 m
<b>D. Pledge of Allegiance</b>		Khalil Graham	1 m
<b>E. Reading of the Mission Statement</b>		Marion Newton	1 m
	<p>Mission: 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>F. Reading of the Vision Statement</b>		Ken Lee	1 m
	<p>Vision: 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>G. Approve Agenda</b>	Vote	Elayne Brunson	1 m
<b>H. Approve Meeting Minutes</b>	Approve Minutes	Ken Lee	1 m
	<p>Approve minutes for LSC FOUNDING BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on March 24, 2022</p>		
<b>II. Development</b>			<b>10:38 AM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Unfinished Business from Previous Meeting</b>	Discuss	Khalil Graham	15 m
<b>B. New Business</b>	Discuss	Khalil Graham	30 m

1. Review Previous Invitational Tour Outcomes
2. Review Proposed Focus Group for May Invitational Tour (Sumter School District)
3. Review of Progress to Goals Since Last Meeting
4. Review Proposed Budget for Year 2
5. Other Updates

**III. Other Business** **11:23 AM**

<b>A. Agenda Items from Committee Members</b>	Discuss	Ken Lee	10 m
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**IV. Executive Session** **11:33 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 session. In today's executive session, the items listed below will be discussed with possible action taken afterward.

<b>A. Discussion of Contractual and Personnel Matters</b>	Discuss	Ken Lee	10 m
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**V. Action Related to Executive Session** **11:43 AM**

<b>A. Action from Executive Session</b>			2 m
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**VI. Closing Items** **11:45 AM**

<b>A. Next Steps</b>	FYI	Khalil Graham	10 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Good of the Order</b>	FYI	Khalil Graham	5 m
<b>C. Adjourn Meeting</b>	Vote	Ken Lee	