



Liberty STEAM Charter

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Amended on May 19, 2022 at 4:12 PM EDT

Date and Time

Thursday May 19, 2022 at 9:00 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 PK-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, Sumter STEAM Charter (SSC) 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			9:00 AM
A. Record Attendance		Tyler Hamilton	1 m
B. Call the Meeting to Order		Kimberly Rauschenbach	1 m
C. Invocation		Greg Thompson	2 m
D. Pledge of Allegiance		Kimberly Rauschenbach	1 m
E. Reading of the Mission Statement		Kimberly Rauschenbach	2 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 & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
F. Reading of the Vision Statement		Cameron Chandler	2 m
<p>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</p>			
G. Approve Agenda	Vote	Kimberly Rauschenbach	1 m
II. Committee Updates			9:10 AM
A. Committee Updates	Discuss	Cameron Chandler	25 m
<ol style="list-style-type: none">1. Review Committee Purpose & Key Objectives2. Other Updates			
III. Other Business			9:35 AM

	Purpose	Presenter	Time
A. Agenda Items from Committee Members	Discuss	Greg Thompson	10 m

IV. Executive Session

9:45 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.

10m

A. Purposes of a Discussion of Negotiations of Incident to Proposed Contractual Agreements	Discuss	Cameron Chandler	10 m
B. Next Steps	FYI	Khalil Graham	3 m
C. Good of the Order	Discuss	Greg Thompson	2 m

V. Closing Items

10:00 AM

A. Adjourn Meeting	Vote		
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