Liberty STEAM Charter

LIBERTY STEAM CHARTER BOARD OF DIRECTORS

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on May 19, 2022 at 4:02 PM EDT
Amended on May 23, 2022 at 4:59 PM EDT

Date and Time

Monday May 23, 2022 at 6:00 PM EDT

Location

Liberty STEAM Charter School
15 School Street
Sumter, SC 29150

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

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**6:00 PM**
	A. Record Attendance	FYI	Tyler Hamilton	1 m
II.	**Opening Items**			**6:01 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Greg Thompson	1 m
B.	Invocation		Marion Newton	1 m
C.	Pledge of Allegiance		Trevor Ivey	1 m

Featured Founding Scholars

1. Kindergarten Class of 2034
    1. Bailee Avants, Chase Simon, & Ava Middleton - Powerful Pachyderms
    2. Charlotte Berry - Fearless Founders
    3. Brystol Campbell - Terrific Transformers
    4. Adrian Robaina - Brilliant Brains
2. First Grade Class of 2033
    1. Malachi Thomas - Wondrous Woof Pack
    2. Gio Hightower - Roaring Readers
    3. Chase Murphy - Crayola Champions
    4. Tatem Boyd-Johnson & Davi Bergstrom - Thunderous Thinkers
    5. Braxton & Levi Bowley - Elite Learners

D.	Chairman's Opening Remarks		Greg Thompson	2 m

III. Reading of the Mission & Vision Statement — 6:06 PM

A.	LSC Mission Statement	FYI	Dexter WJ Davis	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.

B.	LSC Vision Statement	FYI	Cameron Chandler	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.

IV. Approval of Consent Agenda — 6:08 PM

A.	Today's Meeting Agenda	Vote	Greg Thompson	1 m

		Purpose	Presenter	Time
B.	Approve Minutes from Previous Meeting (March 28, 2022).	Approve Minutes	Cameron Chandler	1 m

V. Board Recognition — 6:10 PM

A.	Staff Recognition	FYI	Khalil Graham	5 m

Operations Staff Members of the Month

1. Latoya Pearson-Bradley, Food Services Assistant

Lead Teachers of the Month

1. (Emily Hatfield, Lead 1st Grade Teacher (April)
2. Sally Harris, Lead STEAM Enrichment Teacher & Leader Fellow (May)

Teaching Fellows of the Month

1. LaRhonda Avant, Special Education Teaching Fellow (April)
2. Alexis Kelley, 1st Grade Teaching Fellow (May)

Network Team Member of the Month

1. Dixie DuRant, Managing Director of Operations (May)

Special Recognition

1. Shasta Smith, LSC Teacher of the Year & SCPCSD Top Five Finalist - Teacher of the Year
2. Sherman Logan, Tanya Peham, Deanna Brown, & LaQuanya Chambers - Founding Campus Leadership Team
3. Kate Weschler - Field Learning Experience
4. Debra Rabon, ESOL Teacher

B.	Parent Partner Recognition	FYI	Khalil Graham	1 m

Parent Partners

1. Tabitha & John Merkel

		Purpose	Presenter	Time

2. Adrian & Ililiana Robaina
3. Ashley Johnson
4. Patricia Hightower
5. Jamie Lotts
6. Shereza Middleton
7. Sarah Delbert
8. Jenny Knopf
9. Jane & Peyton Hray
10. John & Keisha Dicks
11. Robin Thames
12. Jenne Stearnes-Duran
13. Timeko Watts
14. Savanna Rogers
15. Marsha Grinnell
16. Chase Murphy

C.	Community Partner Recognition Community Partners	FYI	Khalil Graham	1 m

1. Midlands Fatherhood Coalition
2. Team Robinson MMA

VI. Executive Director's Report — 6:17 PM

A.	Updates from the Executive Director & Network Team	FYI	Khalil Graham	8 m

Organizational Goals - Progress towards Goals

A. College & Career Readiness
B. Operational Excellence
C. Mission Alignment

VII. Academy Highlights — 6:25 PM

A.	Academy Highlights	FYI	Trevor Ivey	8 m

Academy Highlights

1. Welcome to Liberty Block Party for Newly Enrolled Scholars

	Purpose	Presenter	Time

2. Staff Appreciation Week
3. Spring Service Learning Projects - Litter Pick Up & Military Care Pacakges
4. Field Trip to Dorr Farms
5. "Start with Stories" Family Engagement Event
6. Million Word Reading Challenge - 750,000 Celebration
7. Eagle Cafe - Gratitude Poem
8. Eagle Gentleman's Brunch
9. Quixote Club Grand Opening
10. Charter Alliance - Featured Presentation
11. Possip Stakeholder Feedback
12. SCPCSD Top 5 TOY Finalist
13. Best Elementary School of Sumter

VIII. Board Committee Updates — 6:33 PM

A. Old Business
B. New Business
C. Review of Relevant Documents
D. Next Steps
E. Recommendations to the Full Board

A.	Executive Committee	Vote	Greg Thompson	5 m

1. Committee Meeting Review
2. Strategic Planning Update
3. Facilities Update

B.	Finance Committee	Vote	Kimberly Rauschenbach	5 m

1. Additional Finance Support
2. Smart Fusion Transition Update
3. Review of March/April Spending
4. New and Returning Scholar Enrollment Updates
5. 2022-23 Staffing Update
6. Federal Programs Reimbursement Updates
7. 2022-23 Budget Planning Updates

C.	Academic Excellence Committee	FYI	Jenny Knopf	3 m

		Purpose	Presenter	Time

1. Covid Updates
2. Q3 Priorities Review (Review PTG for Grade Level Proficiency, Persistence, & ADA)
3. May Intense Intervention & Summer PRIDE Planning

D.	Development Committee	FYI	Marion Newton	3 m

1. Review of March Invitational Tour & Focus Group for Last Scheduled Invitational Tour
2. Update on Possible Additional Philanthropist Partnership
3. Grant Updates

E.	Governance Committee	FYI	Cameron Chandler	2 m

1. Purpose
2. Responsibilities

IX. Additional New Business — 6:51 PM

A.	10-Year Strategic Plan	Discuss	Simmons Lettre	10 m

1. Update on Enrollment Expansion Amendment to SCPCSD
2. First Draft of Strategic Plan

B.	B. Final Reading of the Budget	Discuss	Khalil Graham	8 m

X. Public Participation

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

• Each speaker has three minutes.
• Speakers may not ask questions of Board Members.
• Board Members may not engage speakers in discussion.
• Disruptive behavior is not permitted.

		Purpose	Presenter	Time
XI.	**Executive Session**			**7:09 PM**
	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	Discuss	Kimberly Rauschenbach	5 m
B.	Purposes of Discussion of Personnel Matters	Discuss	Cameron Chandler	5 m
C.	C. Purposes of Receipt of Legal Advice	Discuss	Greg Thompson	5 m
XII.	**Action Items**			**7:24 PM**
A.	Return from Executive Session	Vote	Dexter WJ Davis	1 m
B.	Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Cameron Chandler	1 m
C.	Item (s) Related to DIscussion of Receipt of Legal Advice & Personnel Matters	Vote	Cameron Chandler	1 m
XIII.	**Closing Items**			**7:27 PM**
A.	Chairman's Closing Remarks	FYI	Greg Thompson	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m