



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER BOARD OF DIRECTORS

### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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

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#### Date and Time

Monday May 23, 2022 at 6:00 PM EDT

#### Location

Liberty STEAM Charter School  
15 School Street  
Sumter, SC 29150

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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.***

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#### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>	FYI	Tyler Hamilton	1 m
<b>II. Opening Items</b>			<b>6:01 PM</b>
<b>A. Call the Meeting to Order</b>		Greg Thompson	1 m
<b>B. Invocation</b>		Marion Newton	1 m
<b>C. Pledge of Allegiance</b>		Trevor Ivey	1 m

	Purpose	Presenter	Time
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

<b>D. Chairman's Opening</b>		Greg	2 m
Remarks		Thompson	

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

<b>A. LSC Mission Statement</b>	FYI	Dexter WJ Davis	1 m
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**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>B. LSC Vision Statement</b>	FYI	Cameron Chandler	1 m
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**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**

<b>A. Today's Meeting Agenda</b>	Vote	Greg Thompson	1 m
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	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
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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
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Parent Partners

1. Tabitha & John Merkel
2. Adrian & Ililiana Robaina
3. Ashley Johnson
4. Patricia Hightower

	Purpose	Presenter	Time
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			

<b>C. Community Partner Recognition</b> Community Partners	FYI	Khalil Graham	1 m
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1. Midlands Fatherhood Coalition
2. Team Robinson MMA

## **VI. Executive Director's Report** **6:17 PM**

<b>A. Updates from the Executive Director &amp; Network Team</b>	FYI	Khalil Graham	8 m
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### ***Organizational Goals - Progress towards Goals***

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

## **VII. Academy Highlights** **6:25 PM**

<b>A. Academy Highlights</b>	FYI	Trevor Ivey	8 m
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### ***Academy Highlights***

1. Welcome to Liberty Block Party for Newly Enrolled Scholars
2. Staff Appreciation Week
3. Spring Service Learning Projects - Litter Pick Up & Military Care Packages
4. Field Trip to Dorr Farms
5. "Start with Stories" Family Engagement Event
6. Million Word Reading Challenge - 750,000 Celebration

	Purpose	Presenter	Time
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

<b>A. Executive Committee</b>	Vote	Greg Thompson	5 m
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- 1. Committee Meeting Review
- 2. Strategic Planning Update
- 3. Facilities Update

<b>B. Finance Committee</b>	Vote	Kimberly Rauschenbach	5 m
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- 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

<b>C. Academic Excellence Committee</b>	FYI	Jenny Knopf	3 m
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- 1. Covid Updates
- 2. Q3 Priorities Review (Review PTG for Grade Level Proficiency, Persistence, & ADA)

	Purpose	Presenter	Time
3. May Intense Intervention & Summer PRIDE Planning			
<b>D. Development Committee</b>	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			
<b>E. Governance Committee</b>	FYI	Cameron Chandler	2 m
1. Purpose 2. Responsibilities			

**IX. Additional New Business 6:51 PM**

<b>A. 10-Year Strategic Plan</b>	Discuss	Simmons Lettre	10 m
1. Update on Enrollment Expansion Amendment to SCPCSD 2. First Draft of Strategic Plan			
<b>B. B. Final Reading of the Budget</b>	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
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**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.

<b>A.</b> Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Kimberly Rauschenbach	5 m
<b>B.</b> Purposes of Discussion of Personnel Matters	Discuss	Cameron Chandler	5 m
<b>C.</b> Purposes of Receipt of Legal Advice	Discuss	Greg Thompson	5 m

**XII. Action Items**

**7:24 PM**

<b>A.</b> Return from Executive Session	Vote	Dexter WJ Davis	1 m
<b>B.</b> Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Cameron Chandler	1 m
<b>C.</b> Item (s) Related to Discussion of Receipt of Legal Advice & Personnel Matters	Vote	Cameron Chandler	1 m

**XIII. Closing Items**

**7:27 PM**

<b>A.</b> Chairman's Closing Remarks	FYI	Greg Thompson	1 m
<b>B.</b> Good of the Order	Discuss	Greg Thompson	1 m
<b>C.</b> Adjourn Meeting	Vote	Greg Thompson	1 m