



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

#### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Tuesday June 21, 2022 at 9:30 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.

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## Agenda

|   | Purpose            | Presenter         | Time           |
|---|--------------------|-------------------|----------------|
| <b>I. Opening Items</b>   |                    |                   | <b>9:30 AM</b> |
| <b>A. Record Attendance</b>   |                    | Khalil<br>Graham  | 1 m            |
| <b>B. Call the Meeting to Order</b>   |                    | Khalil<br>Graham  | 1 m            |
| <b>C. Invocation</b>  |                    | Marion<br>Newton  | 1 m            |
| <b>D. Pledge of Allegiance</b>  |                    | Khalil<br>Graham  | 1 m            |
| <b>E. Reading of the Mission Statement</b>  |                    | Marion<br>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<br>Brunson | 1 m            |
| <b>H. Approve Meeting Minutes</b>   | Approve<br>Minutes | Ken Lee           | 1 m            |
| <b>II. Development</b>  |                    |                   | <b>9:38 AM</b> |
| <b>A. Unfinished Business from Previous Meeting</b>   | Discuss            | Khalil<br>Graham  | 15 m           |
| <b>B. New Business</b>  | Discuss            | Khalil<br>Graham  | 30 m           |

|   | Purpose | Presenter     | Time            |
|---|---------|---------------|-----------------|
| 1. Review Previous Invitational Tour Outcomes   |         |               |                 |
| 2. Review of Progress to Goals Since Last Meeting   |         |               |                 |
| 3. Review Proposed Budget for Year 2  |         |               |                 |
| 4. Other Updates  |         |               |                 |
| <b>III. Other Business</b>  |         |               | <b>10:23 AM</b> |
| <b>A. Agenda Items from Committee Members</b>   | Discuss | Ken Lee       | 10 m            |
| <b>IV. Executive Session</b>  |         |               | <b>10:33 AM</b> |
| <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> |         |               |                 |
| <b>A. Discussion of Contractual and Personnel Matters</b>   | Discuss | Ken Lee       | 10 m            |
| <b>V. Action Related to Executive Session</b>   |         |               | <b>10:43 AM</b> |
| <b>A. Action from Executive Session</b>   |         |               | 2 m             |
| <b>VI. Closing Items</b>  |         |               | <b>10:45 AM</b> |
| <b>A. Next Steps</b>  | FYI     | Khalil Graham | 10 m            |
| <b>B. Good of the Order</b>   | FYI     | Khalil Graham | 5 m             |
| <b>C. Adjourn Meeting</b>   | Vote    | Ken Lee       |                 |