Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

Date and Time

Monday June 27, 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**
	A. Call the Meeting to Order		Dexter WJ Davis	1 m
	B. Invocation		Marion Newton	1 m
	C. Pledge of Allegiance		Elayne Brunson	1 m

		Purpose	Presenter	Time
D.	Vice-Chairman's Opening Remarks		Dexter WJ Davis	1 m
III.	**Reading of the Mission & Vision Statement**			**6:05 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**			**6:07 PM**
A.	Today's Meeting Agenda	Vote	Dexter WJ Davis	1 m
B.	Approve Minutes from Previous Meeting (May 23, 2022)	Approve Minutes	Cameron Chandler	1 m
V.	**Board Recognition**			**6:09 PM**
A.	Staff Recognition	FYI	Dexter WJ Davis	2 m

Outgoing Executive Director

1. Dr. Khalil Graham

VI.	**Executive Director's Report**			**6:11 PM**
A.	Updates from the Executive Director & Network Team	FYI	Khalil Graham	8 m

	Purpose	Presenter	Time

Organizational Goals - Progress towards Goals

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

VII. Academy Highlights — 6:19 PM

A.	Academy Highlights	FYI	Trevor Ivey	8 m

Academy Highlights

1. EOY National School Lunch Program Report
2. Primary Academy Fundraising Campaigns
3. Local Uniform Option
4. Time Capsule Project
5. Final Community Culture Celebration
6. Yearbook Party
7. Field Day
8. Dance Residency
9. Parent Focus Groups
10. EOY Spirit Nights Total
11. EOY Million Word Reading Celebration
12. EOY Kindergarten Graduation
13. EOY 1st Grade Farewell Program
14. Summer Instructional Challenge

VIII. Board Committee Updates — 6:27 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	Dexter WJ Davis	5 m

1. Committee Meeting Review
2. ED Transition Updates
3. Campus Security Updates

		Purpose	Presenter	Time

4. Review & Approve 2022-23 Board Meeting Calendar

B.	Finance Committee	Vote	Rodney Thompson	5 m

1. Smart Fusion Training Update
2. Review of May/June Spending
3. Federal Programs Reimbursement Update
4. Review & Approve 2022-23 Title I Plan
5. Review & Approve 2022-23 Title II Plan
6. LSC Insurance for 2022-23 SY

C.	Academic Excellence Committee	Vote	Jenny Knopf	5 m

1. Q4 Priorities Review (Review PTG for Grade Level Proficiency, Persistence, & ADA)
2. Summer PRIDE Planning
3. Enrichment Planning Updates
4. Staffing Salary Adjustment: Teaching Fellow as Teacher of Record
5. SCDE Teacher Evaluation Waiver Update

D.	Development Committee	FYI	Dexter WJ Davis	3 m

1. Grant Writer Updates

E.	Governance Committee	FYI	Cameron Chandler	3 m

1. Policy Manuals Update
    1. Human Resources: Mrs. Rauschenbach
    2. Finance: Dr. Thompson
    3. Governance: Mrs. Chandler
    4. Operations: Mrs. Rauschenbach

IX.	**Additional New Business**			**6:48 PM**
A.	10-Year Strategic Plan: Site 2 Updates	Discuss	Trevor Ivey	6 m

1. Update on Enrollment Expansion Amendment to SCPCSD
2. Shared Space at Aldersgate UMC

		Purpose	Presenter	Time
	3. Review Next Steps			
B.	B. Final Reading of the 2022-23 Budget	Vote	Khalil Graham	7 m
	1. Review Updated Budget Projections under New Education Funding Formula 2. Approve 2022-23 Budget 3. Review Next Steps			
C.	EOY Organizational Health Data	Discuss	Trevor Ivey	6 m
	1. Staff Great Place to Work Survey Data 2. Scholar Social Emotional Learning Data 3. Family Engagement Survey Data 4. Review Next Steps			
D.	Looking Ahead: 2022-23 School Year	FYI	Trevor Ivey	3 m
	1. Confirmed Enrollment Profile of 2022-23 K-2 Classes 2. Back to School Events 3. Participation in the National School Lunch Program			
E.	EOY Academic Achievement Data	FYI	Trevor Ivey	5 m
	1. LSC K-1 MAP Data 2. Comparison Data to K-1 SCDE Report Card Data			

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**			**7:15 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
XII.	**Action Items**			**7:25 PM**
A.	Return from Executive Session	Vote	Dexter WJ Davis	1 m
B.	Item (s) Related to Discussion of Personnel Matters	Vote	Cameron Chandler	1 m
XIII.	**Closing Items**			**7:27 PM**
A.	Vice-Chairman's Closing Remarks	FYI	Dexter WJ Davis	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Dexter WJ Davis	1 m