Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

AGENDA OF THE SCHEDULED ANNUAL SUMMER RETREAT

Date and Time

Thursday July 14, 2022 at 9:00 AM EDT

Location

Training & Conference Center
110 North Main Street
Sumter, SC 29150
(Meeting will be held in the old HR training room - signage will be posted).

Google Map of Meeting Location

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**9:00 AM**
	A. Record Attendance	FYI	Trevor Ivey	1 m
II.	**Opening Items**			**9:01 AM**
	A. Call the Meeting to Order		Greg Thompson	1 m
	B. Invocation		Marion Newton	1 m

		Purpose	Presenter	Time
C.	Pledge of Allegiance		Dexter WJ Davis	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m

III. Reading of the Mission & Vision Statement — 9:05 AM

A.	LSC Mission Statement	FYI	Elayne Brunson	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	Jenny Knopf	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 — 9:07 AM

A.	Today's Meeting Agenda	Vote	Cameron Chandler	1 m
B.	Minutes from Previous Meeting (June 27, 2022)	Approve Minutes	Cameron Chandler	1 m

V. Overview of the Retreat — 9:09 AM

A.	Review of the Retreat Outcomes	FYI	Trevor Ivey	10 m

1. Review school mission, values, and cultural priorities.
2. Review 2022-23 organizational goals.
3. Receive and give feedback on Interim Executive Director's entry plan findings and prioritized strategic objectives.
4. Set goals for the Interim Executive Director and align on evaluation instrument.
5. Review updates regarding site 2 and finalize preliminary contractual arrangements.
6. Review board self-assessment results.

		Purpose	Presenter	Time
	7. Create board goals for the 2022-23 school year.			
B.	Introductions	Discuss	Greg Thompson	5 m
	1. Frank Shuler - LSC Real Estate Attorney 2. Laura Whitt - Pastor, Aldersgate United Methodist Church 3. Libby Ortmann - Local Award Winning Educator & Certified PADEPP Evaluator			

VI. Mission Moment: Mission, Values, and Cultural Priorities — 9:24 AM

Goal: The board is grounded in the mission of the school.

A.	School Mission	Discuss	Kimberly Rauschenbach	3 m
B.	School Values	Discuss	Kimberly Rauschenbach	3 m
C.	School Cultural Priorities	Discuss	Kimberly Rauschenbach	3 m

VII. Team Building — 9:33 AM

Goal: To build relationships between board members and school leaders.

A.	Activity	Discuss	Kimberly Rauschenbach	20 m

VIII. Break — 9:53 AM

A.	Break			10 m

IX. 2022-23 Organizational Goals — 10:03 AM

Goal: The board will review and approve the 2022-23 organizational goals.

A.	Review and Approve 2022-23 Organizational Goals	Discuss	Trevor Ivey	15 m

X. Interim Executive Director's Entry Plan Findings — 10:18 AM

Goal: The board will receive and give feedback on Interim Executive Director's entry plan findings and prioritized strategic objectives.

		Purpose	Presenter	Time
A.	Interim Executive Director's Entry Plan Findings	Discuss	Trevor Ivey	20 m

XI. Alignment on Interim Executive Director's Evaluation — 10:38 AM

Goal: The board will set goals for the Interim Executive Director and align on evaluation instrument.

A.	Alignment on Interim Executive Director's Evaluation	Discuss	Rodney Thompson	20 m

XII. Break — 10:58 AM

A.	Break			10 m

XIII. Site 2 Updates — 11:08 AM

Goal: The board will review updates regarding site 2 and give final reading to the preliminary contractual arrangements.

A.	Site 2 Updates	Discuss	Rodney Thompson	30 m

XIV. Updated Board Self-Assessment Results — 11:38 AM

Goal: The board will review self-assessment results.

A.	Review and Analyze Board Self-Assessment Results	Discuss	Kimberly Rauschenbach	20 m

XV. Break — 11:58 AM

A.	Break	FYI		10 m

XVI. Board Expectations of the Interim Executive Director — 12:08 PM

Goal: Board revisits its "oath" and brainstorms about tweaks/edits needed to ensure alignment with school culture and sets goals for the Interim Executive Director.

A.	Board Expectations of the Interim Executive Director	Discuss	Greg Thompson	20 m

XVII. Brainstorming Goals & Action Steps — 12:28 PM

		Purpose	Presenter	Time
	Goal: Board drafts its action plan for the coming year by committee.			
A.	Refresher: Board Goals	Discuss	Kimberly Rauschenbach	30 m
XVIII.	**Closing Items**			**12:58 PM**
A.	Adjourn Meeting	Vote	Greg Thompson	2 m