



## Liberty STEAM Charter

### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

#### AGENDA OF THE SCHEDULED ANNUAL SUMMER RETREAT

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##### 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](#)

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##### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Pledge of Allegiance		Dexter WJ Davis	1 m
<b>D.</b> Chairman's Opening Remarks		Greg Thompson	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>9:05 AM</b>
<b>A.</b> LSC Mission Statement	FYI	Elayne Brunson	1 m
<b>Mission:</b> 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.</b> LSC Vision Statement	FYI	Jenny Knopf	1 m
<b>Vision:</b> 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.			
<b>IV. Approval of Consent Agenda</b>			<b>9:07 AM</b>
<b>A.</b> Today's Meeting Agenda	Vote	Cameron Chandler	1 m
<b>B.</b> Minutes from Previous Meeting (June 27, 2022)	Approve Minutes	Cameron Chandler	1 m
<b>V. Overview of the Retreat</b>			<b>9:09 AM</b>
<b>A.</b> Review of the Retreat Outcomes	FYI	Trevor Ivey	10 m
<ol style="list-style-type: none"> <li>1. Review school mission, values, and cultural priorities.</li> <li>2. Review 2022-23 organizational goals.</li> <li>3. Receive and give feedback on Interim Executive Director's entry plan findings and prioritized strategic objectives.</li> <li>4. Set goals for the Interim Executive Director and align on evaluation instrument.</li> <li>5. Review updates regarding site 2 and finalize preliminary contractual arrangements.</li> <li>6. Review board self-assessment results.</li> </ol>			

	Purpose	Presenter	Time
7. Create board goals for the 2022-23 school year.			
<b>B.</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			
<b>VI.</b>	<b>Mission Moment: Mission, Values, and Cultural Priorities</b>		<b>9:24 AM</b>
Goal: The board is grounded in the mission of the school.			
<b>A.</b> School Mission	Discuss	Kimberly Rauschenbach	3 m
<b>B.</b> School Values	Discuss	Kimberly Rauschenbach	3 m
<b>C.</b> School Cultural Priorities	Discuss	Kimberly Rauschenbach	3 m
<b>VII.</b>	<b>Team Building</b>		<b>9:33 AM</b>
Goal: To build relationships between board members and school leaders.			
<b>A.</b> Activity	Discuss	Kimberly Rauschenbach	20 m
<b>VIII.</b>	<b>Break</b>		<b>9:53 AM</b>
<b>A.</b> Break			10 m
<b>IX.</b>	<b>2022-23 Organizational Goals</b>		<b>10:03 AM</b>
Goal: The board will review and approve the 2022-23 organizational goals.			
<b>A.</b> Review and Approve 2022-23 Organizational Goals	Discuss	Trevor Ivey	15 m
<b>X.</b>	<b>Interim Executive Director's Entry Plan Findings</b>		<b>10:18 AM</b>
Goal: The board will receive and give feedback on Interim Executive Director's entry plan findings and prioritized strategic objectives.			

	Purpose	Presenter	Time
<b>A.</b> Interim Executive Director's Entry Plan Findings	Discuss	Trevor Ivey	20 m
<b>XI. Alignment on Interim Executive Director's Evaluation</b>			<b>10:38 AM</b>
Goal: The board will set goals for the Interim Executive Director and align on evaluation instrument.			
<b>A.</b> Alignment on Interim Executive Director's Evaluation	Discuss	Rodney Thompson	20 m
<b>XII. Break</b>			<b>10:58 AM</b>
<b>A.</b> Break			10 m
<b>XIII. Site 2 Updates</b>			<b>11:08 AM</b>
Goal: The board will review updates regarding site 2 and give final reading to the preliminary contractual arrangements.			
<b>A.</b> Site 2 Updates	Discuss	Rodney Thompson	30 m
<b>XIV. Updated Board Self-Assessment Results</b>			<b>11:38 AM</b>
Goal: The board will review self-assessment results.			
<b>A.</b> Review and Analyze Board Self-Assessment Results	Discuss	Kimberly Rauschenbach	20 m
<b>XV. Break</b>			<b>11:58 AM</b>
<b>A.</b> Break	FYI		10 m
<b>XVI. Board Expectations of the Interim Executive Director</b>			<b>12:08 PM</b>
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.			
<b>A.</b> Board Expectations of the Interim Executive Director	Discuss	Greg Thompson	20 m
<b>XVII. Brainstorming Goals &amp; Action Steps</b>			<b>12:28 PM</b>

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