Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on August 26, 2022 at 4:32 PM EDT
Amended on August 28, 2022 at 12:14 PM EDT

Date and Time

Monday August 29, 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	Tiffany Rhodes	1 m
II.	**Opening Items**			**6:01 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Greg Thompson	1 m
B.	Invocation		Marion Newton	1 m
C.	Pledge of Allegiance		Elayne Brunson	1 m

- Led by LSC Scholars from the Kindergarten Class of 2035, First Grade Class of 2034, and Second Grade Class of 2033

D.	Chairman's Opening Remarks		Greg Thompson	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 (June 27, 2022)	Approve Minutes	Cameron Chandler	1 m

V. Executive Director's Report — 6:09 PM

A.	Updates from the Interim Executive Director	FYI	Trevor Ivey	5 m

Organizational Goals - Progress towards Goals

		Purpose	Presenter	Time

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

VI. Academy Highlights — 6:14 PM

A. Academy Highlights — FYI — Trevor Ivey — 15 m

Academy Highlights

1. Instructional Leadership Team: Tanya Peckham, Emily Hatfield, & Sally Harris
    1. Looking Back: July & August Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: September Benchmarks
2. Operations Leadership Team: Dixie Hardy & LaQuanya Chambers
    1. Looking Back: July & August Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: September Benchmarks
3. Academic Counselor Leadership Team: Shereza Middleton & Micah Vaughn
    1. Looking Back: July & August Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: September Benchmarks
4. Special Populations Coordinator: Nicky Pack
    1. Looking Back: July & August Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: September Benchmarks

VII. Board Committee Updates — 6:29 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 — Greg Thompson — 5 m

1. Committee Meeting Review
2. ED Transition: PADEPP Evaluation & Support Committee

		Purpose	Presenter	Time

3. Review & Approve Board Human Resources Policy Manual (Final Reading - Action Required)

B.	Finance Committee	Vote	Rodney Thompson	5 m

1. Smart Fusion Training Update
2. Review of New Internal Finance Controls
3. Review of July Spending & Current Dashboard Report for August
4. Review of Updated FY 22-23 Budget with New State Funding Formula
5. Federal Programs Reimbursement Update & Closing Down Current Line of Credit
6. SFA - Food Services Updates for SY 22-23: National School Lunch Program
7. Review Progress towards Goals: Annual Audit
8. Review & Approve Title IV Funding Plan
9. Review & Approve Finance Policy Manual (Final Reading - Action Required)
10. Review & Approve Finance Procedures Policy Manual (Final Reading - Action Required)
11. Review & Approve Request for New Line of Credit - $540,000

C.	Academic Excellence Committee	Vote	Jenny Knopf	5 m

1. SCDE Teacher Evaluation Waiver Update
2. Review of First Possip Parent & Staff Feedback Survey Results
3. 2022-23 LSC Class Profile: Final Demographics
4. Update on Culture Camp & MTSS Implementatoin
5. Update on Curriculum Implementation: EL, Eureka, & SEL Fly Five
6. Update on Parent Teacher Organization
7. Update on Uniform Parent Meeting & Proposed Next Steps
8. Review & Approve Academic Operations Policy Manual (Final Reading - Action Required)

D.	Development Committee	FYI	Ken Lee	3 m

1. Update on Current Grant Opportunities
2. Annual Report Presentation to Williams-Brice-Edwards Charitable Trust
3. Annual Report Presentation to Pilgrim's Pride
4. Approve Naming of Foyer & Cafeteria in Honor of Gold Level Capital Campaign Sponsors

		Purpose	Presenter	Time
E.	Governance Committee	Vote	Cameron Chandler	5 m

1. Review & Approve Board Governance Policy Manual (Final Reading - Action Required)

VIII. Additional New Business — 6:52 PM

A.	Strategic Planning: Site 2 Updates	Discuss	Trevor Ivey	10 m

1. Reviewing Enrollment Expansion for 2023-24 School Year
2. Cost Analysis for Shared Space at Aldersgate UMC: Final Renovation Cost & Lease Term Agreement
3. Recommendation for Pre-Kindergarten Task Force
4. Next Steps

IX. Public Participation — 7:02 PM

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.

A.	Public Participation	FYI	Trevor Ivey	5 m

X. Executive Session — 7:07 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 Personnel Matters	Discuss	Kimberly Rauschenbach	10 m

		Purpose	Presenter	Time
B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Cameron Chandler	10 m
XI.	**Action Items**			**7:27 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
C.	Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Ken Lee	1 m
XII.	**Closing Items**			**7:30 PM**
A.	Chairman's Closing Remarks	FYI	Greg Thompson	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m