



Liberty STEAM Charter

LIBERTY STEAM CHARTER BOARD OF DIRECTORS

AGENDA FOR PECIAL CALLED MEETING OF THE FOUNDING BOARD OF DIRECTORS

Published on August 1, 2022 at 6:08 PM EDT
Amended on August 2, 2022 at 4:06 PM EDT

Date and Time

Wednesday August 3, 2022 at 4:00 PM EDT

Location

Since this is a special-called meeting of the board, there will be no public participation included on the official meeting agenda. The board's 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. Members of the public are able to virtually join to observe the meeting. Questions should be directed to Dr. Trevor Ivey, Interim Executive Director, via phone at 803-316-7849.

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			4:00 PM
A. Record Attendance	FYI	Trevor Ivey	1 m
II. Opening Items			4:01 PM

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

III. Reading of the Mission & Vision Statement 4:04 PM

A. LSC Mission Statement	FYI	Kimberly Rauschenbach	1 m
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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	Dexter WJ Davis	1 m
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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 Agenda 4:06 PM

A. Today's Meeting Agenda	Vote	Jenny Knopf	1 m
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V. Executive Session 4:07 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	Jenny Knopf	10 m
B. Purposes of Receipt of Legal Advice	Discuss	Dexter WJ Davis	4 m

	Purpose	Presenter	Time
C. C. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Dexter WJ Davis	5 m

VI. Action Items

4:26 PM

A. Return from Executive Session	Vote	Dexter WJ Davis	1 m
B. Item(s) Related to Discussion of Discussion of Personnel Matters, Legal Advice, & Contractual Negotiations	Vote	Dexter WJ Davis	1 m

VII. Closing Items

4:28 PM

A. Closing Remarks & Good of the Order	Discuss	Kimberly Rauschenbach	1 m
B. Adjourn Meeting	Vote	Greg Thompson	1 m