Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

AGENDA OF THE REGULARLY SCHEDULED MONTHLY MEETING

Published on August 22, 2022 at 12:27 PM EDT
Amended on August 22, 2022 at 1:55 PM EDT

Date and Time

Wednesday August 24, 2022 at 2:00 PM EDT

Location

LSC Administrative Offices
117 North Main 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.

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.

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.

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Invocation

D. Reading of the Mission Statement

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.

E. Reading of the Vision Statement

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.

F. Pledge of Allegiance

G. Approve Today's Meeting Agenda

H. Approve Previous Meeting Minutes

Approve minutes for LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE on June 16, 2022

II. Academic Excellence

A. Review of Old Business

B. Review of New Business

1. Update on BOY Possip Survey Feedback
2. Update on BOY Family Engagement Events
3. Review First Two Weeks of School: Culture Camp
4. Launch of Curriculum (EL, Eureka, & Fly Five)
5. Review & Approve MTSS Plan
6. Review BOY Academic Achievement Data (NSGRA & MAP)

7. Staffing Updates- Roles and Responsibilities for Primary Academy Leadership Team
8. Proposed Saturday School Plans - Culture & Academic
9. Update on Parent Teacher Organization Progress
10. Calendar Planning Committee
11. Million Word Challenge Kick-Off Update
12. Review Title IV Funding Allocation Proposal
13. Launch of BOY Social Emotional Learning Data
14. Review Strategic Planning Updates Related to Site #2 & Enrollment Expansion

III. Other Business

A. Agenda Items from Committee Members

1. Parent Meeting regarding Uniform Concerns
2. Proposed Updates to Uniform Policy
    1. Type of Female Shirt Cut
    2. Type of Shoes
    3. Local Options for Embroidery
    4. Uniform Assistance
3. Review & Approve Academic Operations Policy Manual

IV. Executive Session

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 committee chair or staff designee 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. Discussion of Contractual and Personnel Matters

B. Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,

V. Action Related to Executive Session

A. Action from Executive Session

1. Formal Approval of MTSS Plan & Academic Operations Policy Manual

VI. Closing Items

A. Next Steps

B. Good of the Order

C. Adjourn Meeting