



Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on August 22, 2022 at 3:23 PM EDT

Date and Time

Friday August 26, 2022 at 10:00 AM 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

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance		Tiffany Rhodes	1 m
B. Call the Meeting to Order		Greg Thompson	1 m
C. Invocation		Greg Thompson	1 m
D. Pledge of Allegiance		Dexter WJ Davis	1 m
E. Reading of the Mission Statement		Cameron Chandler	1 m
<p>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.</p>			
F. Reading of the Vision Statement		Dexter WJ Davis	1 m
<p>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.</p>			
G. Approve Agenda	Vote	Rodney Thompson	1 m
H. Approve Minutes from the Previous Meeting	Approve Minutes	Rodney Thompson	1 m
<p>Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on June 23, 2022</p>			
II. Committee Updates			10:08 AM
A. Committee Updates			25 m
1. Academic			

	Purpose	Presenter	Time
1.	1st Three Weeks of School, BOY Stakeholder Satisfaction Data, BOY Academic Achievement Data, Approval of Policy Manual, Staffing Updates - Review of Roles &		
2.	Finance		
	1. Audit Status, Review of Current Budget & Line of Credit, Approval of Policy Manual		
3.	Development		
	1. Grant Writer Updates, Invitational Tours, NSVF Update		
4.	Governance		
	1. Approval of Policy Manual		

III. Other Business **10:33 AM**

A. Agenda Items from Committee Members	Discuss	Greg Thompson	10 m
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1. Interim Executive Evaluation Goals & Evaluation Instrument
2. Updates from Executive Director's Support Committee
3. Strategic Planning Updates Regarding Site #2 & Enrollment Expansion

IV. Executive Session **10:43 AM**

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. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Dexter WJ Davis	10 m
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V. Actions Related to Executive Session **10:53 AM**

	Purpose	Presenter	Time
A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
VI. Closing Items			10:54 AM
A. Next Steps	FYI	Trevor Ivey	3 m
B. Good of the Order	Discuss	Greg Thompson	2 m
C. Adjourn Meeting	Vote	Greg Thompson	1 m