Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Invocation

D. Pledge of Allegiance

E. 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.

F. 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.

G. Approve Agenda

H. Approve Minutes from the Previous Meeting

Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on June 23, 2022

II. Committee Updates

A. Committee Updates

1. Academic
    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

A. Agenda Items from Committee Members

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

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

V. Actions Related to Executive Session

A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements

VI. Closing Items

A. Next Steps

B. Good of the Order

C. Adjourn Meeting