Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Monday September 26, 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**
	A. Call the Meeting to Order		Greg Thompson	1 m
	B. Invocation		Marion Newton	1 m

		Purpose	Presenter	Time
C.	Pledge of Allegiance		Elayne Brunson	1 m
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	Kimberly Rauschenbach	1 m
B.	Approve Minutes from Previous Meeting (August 29, 2022)	Approve Minutes	Cameron Chandler	1 m

V. Board Recognition — 6:09 PM

A.	Staff Recognition	FYI	Greg Thompson	1 m

1. September Lead Teacher of the Month- Stephanie Hickmon
2. September Teaching Fellow of the Month- Cassandra Billups
3. September Operation Staff Member of the Month- Russell Whitaker

B.	Parent Recognition	FYI	Greg Thompson	1 m

Newly elected officer board for Parent Teacher Organization

		Purpose	Presenter	Time

1. President- Jamie Lotts
2. Vice President- Shafara Douglas
3. Secretary- Sarah Delbert
4. Treasurer- Linda Davis

VI. Public Participation — 6:11 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

VII. Executive Director's Report — 6:16 PM

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

Organizational Goals - Progress towards Goals

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

VIII. Academy Highlights — 6:21 PM

A.	Academy Highlights	FYI	Trevor Ivey	10 m

Academy Highlights

1. Instructional Leadership Team: Tanya Peckham, Emily Hatfield, & Sally Harris
    1. Looking Back: September Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: October Benchmarks
2. Operations Leadership Team: Dixie Hardy & LaQuanya Chambers

	Purpose	Presenter	Time

1. Looking Back: September Benchmark
2. Workstream Highlights: Wins & Challenges
3. Looking Ahead: October Benchmarks

3. Academic Counselor Leadership Team: Shereza Middleton & Micah Vaughn
    1. Looking Back: September Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: October Benchmarks
4. Special Populations Coordinator: Nicky Pack
    1. Looking Back: September Benchmark
    2. Workstream Highlights: Wins & Challenges
    3. Looking Ahead: October Benchmarks

IX. Board Committee Updates — 6:31 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
3. Culture Coach Recommendation and Approval
4. Staffing Updates

B.	Finance Committee	Vote	Rodney Thompson	5 m

1. Status Updates on New Finance Control Mechanisms (P-Card Spending Decrease, P-Card Logs, Payroll Register, Check Proof Registers, & Elimination of Direct Deposit Stipends/Reimbursements)
2. Review August & September Financials
3. Review Current Line of Credit (Closing Procedures) & New Line of Credit
4. Review Federal Title Program Funding Updates (Title I, II, III, IV)
5. Food Services Update
6. Proposed Budget Trims & Monthly Reserve Account Transfer
7. School of Excellence- York Prep Academy

		Purpose	Presenter	Time
C.	Academic Excellence Committee	Vote	Jenny Knopf	5 m

1. Update on Last Two POSSIP Parent Engagement Satisfaction Survey
2. Update on Staff Observation Feedback Cycle
3. Update on PBIS, MWRC, and Family Engagement Events
4. SEL Pre-Assessment and Fly Five SEL Curriculum Update
5. Update on MTSS Implementation to Include Saturday School
6. Review BOY Academic Achievement Data (NSGRA & MAP)
7. Update on Parent Teacher Organization
8. Update on Calendar Planning Committee Process

D.	Development Committee	FYI	Ken Lee	3 m

1. Review Grant Development Updates - Synovus, Dabo's, Champions of the Environment
2. Grants on Deck- Louder Than Words, Connected Communities, and Nucor
3. Update on New School Venture Fund

E.	Governance Committee	Vote	Cameron Chandler	2 m

1. Review Committee Purpose & Key Objectives
2. Other Updates

X. Additional New Business — 6:51 PM

A.	Strategic Planning: Site 2 Updates	Discuss	Trevor Ivey	3 m

1. Reviewing Enrollment Expansion for 2023-24 School Year
2. Update on Site #2

XI. Executive Session — 6:54 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

		Purpose	Presenter	Time
	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	20 m
B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Cameron Chandler	11 m
XII.	**Action Items**			**7:25 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
XIII.	**Closing Items**			**7:27 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