



Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on September 19, 2022 at 4:15 PM EDT

Date and Time

Thursday September 22, 2022 at 6:15 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

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance		Tiffany Rhodes	1 m
B. Call the Meeting to Order		Greg Thompson	1 m

	Purpose	Presenter	Time
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

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		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.

II. Executive Session

6:21 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 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 Personnel Matters	Discuss	Dexter WJ Davis	45 m
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III. Actions Related to Executive Session

7:06 PM

A. Action Related to Discussion of Personnel Matters	Vote	Dexter WJ Davis	4 m
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IV. Closing Items

7:10 PM

A. Next Steps	FYI	Trevor Ivey	2 m
B. Good of the Order	Discuss	Greg Thompson	2 m
C. Adjourn Meeting	Vote	Greg Thompson	1 m