Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Thursday October 20, 2022 at 3:00 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 September 22, 2022

II. Academic Excellence

A. Review of Old Business

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. Special Education Update
8. Update on Parent Teacher Organization

9. Update on Calendar Planning Committee Process
10. School of Excellence Visits
11. Review Strategic Planning Updates Related to Site #2 & Enrollment Expansion
12. Staffing Updates

B. Review of New Business

1. Update on POSSIP Parent Engagement Satisfaction Survey
2. Update on Fly Five SEL Curriculum Update
3. Review BOY Academic Achievement Data (NSGRA & MAP)
4. Special Education Update
5. Update on Calendar Planning Committee Process
6. Staffing Updates
7. Update on SY 23-24 Scholar Enrollment

III. Other Business

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

VI. Closing Items

A. Next Steps

B. Good of the Order

C. Adjourn Meeting