Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

SPECIAL CALLED MEETING OF THE EXECUTIVE COMMITTEE

Published on February 23, 2023 at 1:14 PM EST

Date and Time

Wednesday March 8, 2023 at 10:00 AM EST

Location

The board's meeting is held in accordance with the Freedom of Information Act. A copy of the agenda will be po sted by February 21. Although all board meetings are open to the public, public participation does not occur at c ommittee meetings. Please direct all questions to board@libertysteamcharter.org or contact Dr. Trevor Ivey, Inte rim Executive Director via phone (803-830-5966).

100 N. MAIN STREET

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 PK-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, Sumter STEAM Charter (SSC) 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		Trevor Ivey	1 m
B.	Call the Meeting to Order		Greg Thompson	1 m
C.	Invocation	Discuss	Dexter WJ Davis	1 m
D.	Pledge of Allegiance		Dexter WJ Davis	1 m
E.	Reading of the Mission		Kimberly Rauschenbach	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	Discuss	Greg Thompson	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.

II.	**Executive Session**			**10:06 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.	Discussion of Appointments to a Public Body	Discuss	Greg Thompson	16 m

The board will review all nominations received for potential appointment/election to the board.

		Purpose	Presenter	Time
	2023 Election & Appointment Timeline • **3 Elected Seats (Expiring 2024)** • **2 Elected Seats (Expiring 2023)** • **2 Appointed Seats (Expiring 2024)** • **2 Appointed Seats (Expiring 2023)**			
III.	**Actions Related to Executive Session**			**10:22 AM**
A.	Action from Discussion of Appointment to a Public Body	Vote	Kimberly Rauschenbach	5 m
IV.	**Closing Items**			**10:27 AM**
A.	Next Steps	FYI	Greg Thompson	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m