Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on April 25, 2023 at 1:50 PM EDT

Date and Time

Friday April 28, 2023 at 8:00 AM EDT

Location

100 N. 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**			**8:00 AM**
A.	Record Attendance		Tiffany Rhodes	1 m
B.	Call the Meeting to Order		Greg Thompson	1 m
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

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	Approve Minutes	Rodney Thompson	1 m
H.	APPROVE PREVIOUS MINUTES	Approve Minutes	Greg Thompson	1 m

Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on March 23, 2023

II.	**Committee Updates**			**8:08 AM**
A.	Committee Updates	FYI	Trevor Ivey	25 m

1. Academic
    1. Staffing Updates, 4K Task Force & Site III Renovation Update, 23-24 Enrollment Updates, and Policy Draft Updates (Scholar Welfare Policy).
2. Finance
    1. Update on Internal Control Procedures, Review of Current Budget & Line of Credit, Review of Federal Funding Streams, Food Services Update,

	Purpose	Presenter	Time

FY 23 Draft Budget for Sites I & II, Staffing Updates (SPED Forecasting, and Site II Staffing Expansion, Consolidated Roles & Responsibilities), and Site II Renovations Update

3. Development
    1. Grant Updates
    2. New Development Initiative
        1. Lunch and Learn- Weekly on Wednesdays from 12:45-1:45
        2. Director For a Day- May 31st
4. Governance
    1. Proposed By-Law Changes

III. Other Business — 8:33 AM

		Purpose	Presenter	Time
A.	Agenda Items from Committee Members	Discuss	Greg Thompson	10 m

1. Security Fence Update
2. Security Discussion at Site II
3. Loan Status Update for Site II
4. 23-24 Budget Input

IV. Executive Session — 8:43 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.

		Purpose	Presenter	Time
A.	Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Dexter WJ Davis	10 m

V. Actions Related to Executive Session — 8:53 AM

		Purpose	Presenter	Time
A.	Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m

VI. Closing Items — 8:54 AM

		Purpose	Presenter	Time
A.	Next Steps	FYI	Trevor Ivey	4 m
B.	Good of the Order	Discuss	Greg Thompson	2 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m