Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

星期三 四月 26, 2023 at 2:00 下午 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**			**2:00 PM**
A.	Record Attendance		Tiffany Rhodes	1 m
B.	Call the Meeting to Order		Jenny Knopf	1 m
C.	Invocation		Cameron Chandler	1 m
D.	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.

E.	Reading of the Vision Statement		Trevor Ivey	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.

F.	Pledge of Allegiance		Jenny Knopf	1 m
G.	Approve Today's Meeting Agenda	Vote	Jenny Knopf	1 m
H.	Approve Previous Meeting Minutes	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on March 22, 2023

II.	**Academic Excellence**			**2:08 PM**
A.	Review of Old Business	Discuss	Trevor Ivey	10 m

1. Response to Mid-Year MAP Testing Results- School Leader Presentation
2. POSSIP Family Satisfaction Survey Results for March
3. POSSIP Staff Satisfaction Survey for March
4. Preschool Task Force Updates
5. Hiring Updates for the 23-24 School Year
6. Other Relevant School Updates
    1. Update on Internal Finance Control Procedures

		Purpose	Presenter	Time

2. Board Member Composition Update
3. Site 2 Facility Updates

7. 23-24 Enrollment Updates
8. Retention Task Force Update- Final Reading of the for the 23-24 School Year Policy Changes (ACTION)
9. Implementation of EL Curriculum Task Force
10. Final Reading of Proposed Leave Policy Changes for the 23-24 School Year (ACTION)
11. Final Reading of Gifted and Talented Identification Policy and Programming for the 23-24 School Year (ACTION)

B.	Review of New Business	Discuss	Trevor Ivey	20 m

1. POSSIP Family Satisfaction Survey Results for April
2. POSSIP Staff Satisfaction Survey for April
3. Preschool Task Force Updates
4. Hiring Updates for the 23-24 School Year
5. Other Relevant School Updates
    1. Site 2 Facility Updates
    2. Budget Input on Consolidated Roles & Responsibilities
6. 23-24 Enrollment Updates
7. Updates on EL Curriculum Task Force
8. Final Reading of Scholar Welfare Policy for the 23-24 School Year (ACTION)

III. Other Business **2:38 PM**

A.	Uniform Policy Discussion on Bookbags and Hoodies	Discuss	Jenny Knopf	5 m

IV. Executive Session **2:43 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.

		Purpose	Presenter	Time
A.	Discussion of Contractual and Personnel Matters	FYI	Jenny Knopf	7 m
B.	Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,	Discuss	Cameron Chandler	3 m
V.	**Action Related to Executive Session**			**2:53 PM**
A.	Action from Executive Session	FYI	Cameron Chandler	5 m
VI.	**Closing Items**			**2:58 PM**
A.	Next Steps	FYI	Trevor Ivey	5 m
B.	Good of the Order		Jenny Knopf	1 m
C.	Adjourn Meeting	Vote	Jenny Knopf	1 m