Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Thursday May 18, 2023 at 1:00 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

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 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
II.	**Academic Excellence**			**1:08 PM**
A.	Review of Old Business	Discuss	Trevor Ivey	5 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

		Purpose	Presenter	Time

7. Updates on EL Curriculum Task Force
8. Final Reading of Scholar Welfare Policy for the 23-24 School Year (ACTION)

B.	Review of New Business	Discuss	Trevor Ivey	10 m

1. Preschool Task Force Updates
2. Hiring Updates for the 23-24 School Year
3. EOY Student Testing
4. EOY Stakeholder Engagement Satisfaction Survey Data Collection
5. Other Relevant School Updates
    1. Site 2 Facility Updates
6. 23-24 Enrollment Updates
7. Final Reading of Scholar Welfare Policy for the 23-24 School Year (ACTION)
8. Final Reading of Scholar Enrollment Policy Update (ACTION)
9. Final Reading of Student Grievance Policy (ACTION)
10. Final Reading of Student Expulsion Policy (ACTION)

III. Other Business — 1:23 PM

A.	Presentation from Academy Leadership: EL Taskforce	Discuss	Jenny Knopf	10 m
B.	Presentation from Managing Director of Operations: Attendance Taskforce	Discuss	Dixie DuRant	10 m

IV. Executive Session — 1:43 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.

A.	Discussion of Contractual and Personnel Matters	FYI	Jenny Knopf	5 m
B.	Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,	Discuss	Cameron Chandler	3 m

		Purpose	Presenter	Time
V.	**Action Related to Executive Session**			**1:51 PM**
	A. Action from Executive Session	FYI	Cameron Chandler	2 m
VI.	**Closing Items**			**1:53 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