Liberty STEAM Charter

LSC BOARD OF DIRECTORS SPECIAL CALLED BOARD MEETING

AGENDA OF A SPECIAL CALLED MEETING

Date and Time

Friday June 9, 2023 at 10:00 AM EDT

Location

117 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.

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**10:00 AM**
	A. Record Attendance	FYI	Trevor Ivey	1 m
II.	**Opening Items**			**10:01 AM**
	A. Call the Meeting to Order		Greg Thompson	1 m
	B. Invocation		Marion Newton	1 m
	C. Pledge of Allegiance		Rodney Thompson	1 m

		Purpose	Presenter	Time
D.	Chairman's Opening Remarks		Greg Thompson	1 m
III.	**Reading of the Mission & Vision Statement**			**10:05 AM**
A.	LSC Mission Statement	FYI	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.

B.	LSC Vision Statement	FYI	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.

IV.	**Approval of Today's Meeting Agenda**			**10:07 AM**
A.	Approval of the Special Called Board Meeting Agenda	Vote	Cameron Chandler	1 m
V.	**Executive Session**			**10:08 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 Chair 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.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Rodney Thompson	15 m
VI.	**Action Items from Executive Session**			**10:23 AM**
A.	Return from Executive Session	Vote	Dexter WJ Davis	1 m

		Purpose	Presenter	Time
B.	Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Cameron Chandler	1 m
VII.	**Closing Items**			**10:25 AM**
A.	Good of the Order	FYI	Greg Thompson	4 m
B.	Adjourn Meeting	Vote		1 m