Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Wednesday June 21, 2023 at 2:00 PM 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**			**2:00 PM**

		Purpose	Presenter	Time
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 May 19, 2023

II. Committee Updates — 2:08 PM

A.	Committee Updates	FYI	Trevor Ivey	25 m

1. Academic
    1. Staffing Updates, 4K Task Force, 23-24 Enrollment Updates, and Promotion and Retention.
2. Finance
    1. Update on Internal Control Procedures, Review of Current Budget & Line of Credit, Review of Federal Funding Streams, Food Services Update, FY 23 Draft Budget for Sites I & II, Site II Staffing Expansion, Consolidated Roles & Responsibilities), Site II Renovations Update, and Federal Programs Update.

		Purpose	Presenter	Time

3. Development
    1. Grant Updates
4. Governance

III.	**Other Business**			**2:33 PM**
A.	Agenda Items from Committee Members	Discuss	Greg Thompson	10 m

1. Security Discussion at Site II
2. 23-24 Budget Input- Final Reading
3. 30-Day Cash on Hand- Audit Requirement
4. Preschool Expansion
5. Quixote Foundation Loan for SY 23-24 Start-Up Funds

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.

A.	Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Dexter WJ Davis	10 m
V.	**Actions Related to Executive Session**			**2:53 PM**
A.	Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
VI.	**Closing Items**			**2:54 PM**
A.	Next Steps	FYI	Trevor Ivey	3 m
B.	Good of the Order	Discuss	Greg Thompson	2 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m