# Liberty STEAM Charter

## LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on June 16, 2023 at 1:14 PM EDT

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**Date and Time**

Wednesday June 21, 2023 at 3:00 PM EDT

**Location**

100 N. MAIN STREET
SUMTER, SC 29150

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***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 PK-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, Sumter STEAM Charter (SSC) 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.

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**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **3:00 PM** |
| **A.** | Record Attendance | | Trevor Ivey | 1 m |
| **B.** | Call the Meeting to Order | | Kimberly Rauschenbach | 1 m |
| **C.** | Invocation | | Greg Thompson | 2 m |
| **D.** | Pledge of Allegiance | | Kimberly Rauschenbach | 1 m |
| **E.** | Reading of the Mission Statement | | Kimberly Rauschenbach | 2 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.

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| **F.** | Reading of the Vision Statememt | | Cameron Chandler | 2 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

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| **G.** | Approve Agenda | Vote | Kimberly Rauschenbach | 1 m |
| **H.** | Approval of Previous Minutes | Approve Minutes | Cameron Chandler | 1 m |

Approve minutes for LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on May 19, 2023

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|---|---|---|---|---|
| **II.** | **Committee Updates** | | | **3:11 PM** |
| **A.** | Committee Updates | Discuss | Cameron Chandler | 10 m |

1. By-Laws Revision Discussion on Executive Committee Composition and Stakeholder Group Representation (Military, Industrial Association...)
2. New Board Member On-Boarding Updates

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **III.** | **Other Business** | | | **3:21 PM** |
| **A.** | Agenda Items from Committee Members | Discuss | Greg Thompson | 10 m |
| **IV.** | **Executive Session** | | | **3:31 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.

16m

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| **A.** | Purposes of a Discussion of Personnel Matters | Discuss | Kimberly Rauschenbach | 10 m |
| **B.** | Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement | Discuss | Kimberly Rauschenbach | 5 m |
| **V.** | **Actions Related to Executive Session** | | | **3:46 PM** |
| **A.** | Action from Discussion of Personnel Matters | Vote | Cameron Chandler | 5 m |
| **B.** | Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement | Vote | Cameron Chandler | 7 m |
| **VI.** | **Closing Items** | | | **3:58 PM** |
| **A.** | Adjourn Meeting | Vote | Cameron Chandler | 1 m |
| **B.** | Next Steps | Discuss | Kimberly Rauschenbach | 1 m |