



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS BOARD MEETING

#### AGENDA OF THE SCHEDULED ANNUAL SUMMER RETREAT

Published on July 29, 2023 at 11:01 AM EDT

Amended on July 29, 2023 at 11:19 AM EDT

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#### Date and Time

Monday July 31, 2023 at 1:00 PM EDT

#### Location

Training & Conference Center  
110 North Main Street  
Sumter, SC 29150

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#### Agenda

	Purpose	Presenter	Time
<b>I. Establishment of a Quorum</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance	FYI	Trevor Ivey	1 m
<b>II. Opening Items</b>			<b>1:01 PM</b>
<b>A.</b> Call the Meeting to Order		Greg Thompson	1 m
<b>B.</b> Invocation		Marion Newton	1 m
<b>C.</b> Pledge of Allegiance		Dexter WJ Davis	1 m

	Purpose	Presenter	Time
<b>D.</b> Chairman's Opening Remarks		Greg Thompson	1 m
<b>III. Reading of the Mission &amp; Vision Statement</b>			<b>1:05 PM</b>
<b>A.</b> LSC Mission Statement	FYI	Elayne Brunson	1 m
<p><b>Mission:</b> Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>B.</b> LSC Vision Statement	FYI	Jenny Knopf	1 m
<p><b>Vision:</b> In partnership with our families &amp; 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.</p>			
<b>IV. Approval of Consent Agenda</b>			<b>1:07 PM</b>
<b>A.</b> Today's Meeting Agenda	Vote	Cameron Chandler	1 m
<b>V. Overview of the Retreat</b>			<b>1:08 PM</b>
<b>A.</b> Review of the Retreat Outcomes	FYI	Kimberly Rauschenbach	10 m
<ol style="list-style-type: none"> <li>1. Review school mission, values, and cultural priorities.</li> <li>2. Review 2023-24 organizational goals.</li> <li>3. Set goals for the Executive Director and align on evaluation instrument.</li> <li>4. Create board goals for the 2023-24 school year.</li> <li>5. Align on the organization's current state of financial strength.</li> <li>6. Align on the organization's current preK expansion trajectory.</li> <li>7. Three-Year Strategic Planning</li> <li>8. Review board member composition &amp; committee assignments.</li> </ol>			
<b>VI. Retreat Discussion to Achieve Agenda Outcomes</b>			<b>1:18 PM</b>
<b>A.</b> Discussion Items & Action Taken regarding Desired Agenda Outcomes			155 m

Purpose	Presenter	Time
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**VII. Closing Items**

**3:53 PM**

**A.** Adjourn Meeting

Vote

Greg Thompson

2 m