# 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 |
|---|---|---|---|---|
| **I.** | **Establishment of a Quorum** | | | **1:00 PM** |
| | **A.** Record Attendance | FYI | Trevor Ivey | 1 m |
| **II.** | **Opening Items** | | | **1:01 PM** |
| | **A.** Call the Meeting to Order | | Greg Thompson | 1 m |
| | **B.** Invocation | | Marion Newton | 1 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **C.** | Pledge of Allegiance | | Dexter WJ Davis | 1 m |
| **D.** | Chairman's Opening Remarks | | Greg Thompson | 1 m |

## III. Reading of the Mission & Vision Statement — 1:05 PM

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| **A.** | LSC Mission Statement | FYI | Elayne Brunson | 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.

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| **B.** | LSC Vision Statement | FYI | Jenny Knopf | 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 Consent Agenda — 1:07 PM

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| **A.** | Today's Meeting Agenda | Vote | Cameron Chandler | 1 m |

## V. Overview of the Retreat — 1:08 PM

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| **A.** | Review of the Retreat Outcomes | FYI | Kimberly Rauschenbach | 10 m |

1. Review school mission, values, and cultural priorities.
2. Review 2023-24 organizational goals.
3. Set goals for the Executive Director and align on evaluation instrument.
4. Create board goals for the 2023-24 school year.
5. Align on the organization's current state of financial strength.
6. Align on the organization's current preK expansion trajectory.
7. Three-Year Strategic Planning
8. Review board member composition & committee assignments.

## VI. Retreat Discussion to Achieve Agenda Outcomes — 1:18 PM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Discussion Items & Action Taken regarding Desired Agenda Outcomes | | | 155 m |
| **VII.** | **Closing Items** | | | **3:53 PM** |
| **A.** | Adjourn Meeting | Vote | Greg Thompson | 2 m |