



Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Monday September 18, 2023 at 11:00 AM 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			11:00 AM

	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 August 25, 2023		

II. Committee Updates

11:08 AM

A.	Committee Updates	FYI	Trevor Ivey	25 m
	1. Academic			
	1. Staffing Updates, 4K Task Force, 23-24 Enrollment Updates, PTO Grade Level Rep Election, and Update on Progress Monitoring Implementation.			
	2. Finance			
	1. Update on Internal Control Procedures, Review of Current Budget & Line of Credit, Review of Federal Funding Streams, Food Services Update, Site II Renovations Update, and Federal Programs Update.			
	3. Development			
	1. Grant Updates, Intramural Sports			

	Purpose	Presenter	Time
4. Governance			
1. New Board Member Onboarding Update			
III. Other Business			11:33 AM
A. Agenda Items from Committee Members	Discuss	Greg Thompson	10 m
1. Liberty Line of Credit Extension			
2. 4K Expansion Update			
3. Rally Cry & Off-Site #2 Update			
4. Drew Charter Board Visit			
IV. Executive Session			11:43 AM
<p>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.</p>			
A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Dexter WJ Davis	10 m
V. Actions Related to Executive Session			11:53 AM
A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
VI. Closing Items			11:54 AM
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