Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on September 20, 2023 at 3:17 PM EDT
Amended on September 24, 2023 at 1:13 PM EDT

Date and Time

Monday September 25, 2023 at 5:30 PM EDT

Location

Liberty STEAM Charter School- Elementary Campus
1057 Broad 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.

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**5:30 PM**
	A. Record Attendance	FYI	Tiffany Rhodes	1 m
II.	**Opening Items**			**5:31 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Greg Thompson	1 m
B.	Invocation		Marion Newton	1 m
C.	Pledge of Allegiance led by Scholars		Jenny Knopf	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m

III. Reading of the Mission & Vision Statement — 5:35 PM

A.	LSC Mission Statement	FYI	Kimberly Rauschenbach	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.

B.	LSC Vision Statement	FYI	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.

IV. Approval of Consent Agenda — 5:37 PM

A.	Today's Meeting Agenda	Vote	Kimberly Rauschenbach	1 m
B.	Approve Minutes from Previous Meeting (June 26, 2023)	Approve Minutes	Kimberly Rauschenbach	1 m
C.	Approve Minutes from Previous Meeting (July 31, 2023)	Approve Minutes	Kimberly Rauschenbach	1 m

V. Board Recognition — 5:40 PM

A.	Staff Recognition	FYI	Greg Thompson	2 m

		Purpose	Presenter	Time

1. August Lead Teacher of the Month
    - EA- Robbie Dirk
    - PA- Jennica Greco
2. August Teaching Fellow of the Month
    - EA- Jordan Blanding
    - PA- Emeral Franklin
3. August Support Staff Member of the Month
    - EA- Kenneth Robinson
    - PA- Eunisha Sweeney

B.	Community Partner Recognition	FYI	Greg Thompson	5 m

1. New Calvary Baptist Church - Back to School Staff Breakfast
2. Jehovah Missionary Baptist Church - NSA Food & Back to School Extravaganza Support
3. Sheriff Anthony Dennis - School Resource Officer Grant
4. Dog Therapy Services - Dennie Sides
5. Back to School Extravaganza Haircuts
    1. Nitty the Barber
    2. Brandon Leneau
    3. Chelsea Bowley
    4. Queen Hickman
6. Thomas W. Epps, DMD - Financial Donation
7. Sarah Janes Gibson Realty & Friends - Book Bags & School Supplies
8. Palmetto Pointe Apartments & Town Homes -Book Bags & School Supplies
9. Optimist Club of Sumter - Book Bags & School Supplies
10. Young Professionals of Sumter - Book Bags & School Supplies
11. Latrelle Chambers and Austin Baker - Parks & Recreation
12. McKinley Grooms - Thompson Family of Companies Golf Tournament Division 14
13. The Gambles (Founding Parents) - Monthly Pledged Financial Commitment & Scholar Haircuts
14. Lefford Fate - September 11th Remembrance Ceremony
15. Ivan Sanders - Ongoing South Sumter Partnership
16. Eliza Buxton - Sumter Economic Development - NSA Breakfast

C.	Other Board Recognition	FYI	Greg Thompson	5 m

Network Leadership Excellence Award

		Purpose	Presenter	Time

1. Micah Vaughn
2. Emily Hatfield

VI. Swearing In New Members — 5:52 PM

A.	New Board Member Approved by Board Members at the July Retreat	FYI	Trevor Ivey	3 m

1. Ms. Heather Bass

B.	PTO Grade Representatives	FYI	Trevor Ivey	3 m

- Kindergarten- Maria Newton-Ta'Bon
- First Grade- Mirrissa Bradford
- Second Grade- Chelsea Bowley
- Third Grade- Kaleigh Pearson

VII. Public Participation — 5:58 PM

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

- Each speaker has three minutes.
- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.

A.	Public Participation	FYI	Trevor Ivey	2 m

VIII. Executive Director's Report — 6:00 PM

A.	Updates from the Executive Director	FYI	Trevor Ivey	5 m

Organizational Goals - Current Report on Progress to Goals from August & September

A. College & Career Readiness

		Purpose	Presenter	Time

B. Operational Excellence
C. Mission Alignment
D. Culture of Excellence
E. Financial Strength

IX. Board Committee Updates — 6:05 PM

A. Old Business
B. New Business
C. Review of Relevant Documents
D. Next Steps
E. Recommendations to the Full Board

A.	Executive Committee	FYI	Greg Thompson	3 m

1. Rally Cry & Off-Site #2 Update
2. Pre-K Expansion Updates
3. BOY Achievement Data Updates
4. EA Renovation Updates
5. Construction Loan Line of Credit for EA Renovation
6. Board Chairman Hosted York Prep Board Member at LSC

B.	Finance Committee	FYI	Rodney Thompson	3 m

1. Review of Current Budget Expenditures vs. Revenues & Line of Credit
2. Review of Federal Funding Streams
3. Federal Programs Update
4. Food Services Update

C.	Academic Excellence Committee	Vote	Jenny Knopf	5 m

1. Staffing Updates
2. PreK Expansion
3. 23-24 Enrollment Update - Progress towards Goals
4. PTO Grade Level Rep Election
5. Update on Progress Monitoring Implementation
6. Update on MTSS Implementation
7. August Stakeholder Satisfaction - Staff & Parents
8. Test Security Policy & Procedures (ACTION)

		Purpose	Presenter	Time
	9. Updated Scholar Enrollment Policy (ACTION)			
D.	Development Committee	FYI	Dexter WJ Davis	5 m
	1. Updated Grant Opportunities 2. Thompson IBG Golf Tournament 3. South Sumter Partnership Opportunities			

X. Division Presentations — 6:21 PM

A.	Network Rally Cry (August-December 2023)	Discuss	Trevor Ivey	5 m
B.	Current State of Academic Achievement Data & Intervention Pyramid	FYI	Trevor Ivey	15 m
	1. BOY Academic Achievement Data 2. Intervention Plans at a Glance			

XI. Executive Session — 6:41 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 Chair 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 Discussion of Personnel Matters	Discuss	Kimberly Rauschenbach	7 m
B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Rodney Thompson	6 m
	1. 4K Enrollment Expansion			

XII. Action Items — 6:54 PM

		Purpose	Presenter	Time
A.	Return from Executive Session	Vote	Dexter WJ Davis	1 m
B.	Item (s) Related to Discussion of Personnel Matters	Vote	Cameron Chandler	1 m

1. Approve Executive Director's Personnel Report
2. Approve Executive Director's Board of Track Evaluation

XIII. Closing Items — 6:56 PM

A.	Chairman's Closing Remarks	FYI	Greg Thompson	2 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m