



Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

星期五 十月 20, 2023 at 9:00 上午 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 | | 9:00 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 |
| <p>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.</p> | | | |
| F. Reading of the Vision Statement | | Dexter WJ Davis | 1 m |
| <p>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.</p> | | | |
| G. Approve Agenda | Approve Minutes | Rodney Thompson | 1 m |
| H. APPROVE PREVIOUS MINUTES | Approve Minutes | Greg Thompson | 1 m |
| II. Committee Updates | | | 9:08 AM |
| A. Committee Updates | FYI | Trevor Ivey | 25 m |
| <ul style="list-style-type: none"> 1. Academic <ul style="list-style-type: none"> 1. Staffing Updates, 23-24 Enrollment Updates, and Update on Progress Monitoring Implementation. 2. Finance <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 1. Grant Updates and Development Updates from MDFD 4. Governance | | | |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| 1. New Board Member Onboarding Update | | | |
| III. Other Business | | | 9:33 AM |
| A. Agenda Items from Committee Members | Discuss | Trevor Ivey | 10 m |
| • Rally Cry Update | | | |
| IV. Executive Session | | | 9:43 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 | | | 9:53 AM |
| A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements | Vote | Cameron Chandler | 1 m |
| VI. Closing Items | | | 9:54 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 |