



Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF THE SCHEDULED ANNUAL WINTER RETREAT

Published on January 30, 2024 at 1:05 PM EST

Date and Time

Wednesday February 7, 2024 at 8:30 AM EST

Location

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

Agenda

	Purpose	Presenter	Time
I. Establishment of a Quorum			8:30 AM
A. Record Attendance	FYI	Trevor Ivey	1 m
II. Opening Items			8:31 AM
A. Call the Meeting to Order		Greg Thompson	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		Elayne Brunson	1 m
D. Chairman's Opening Remarks		Greg Thompson	1 m

	Purpose	Presenter	Time
III. Reading of the Mission & Vision Statement			8:35 AM
A. LSC Mission Statement	FYI	Elayne Brunson	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>			
B. LSC Vision Statement	FYI	Jenny Knopf	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>			
IV. Approval of Consent Agenda			8:37 AM
A. Today's Meeting Agenda	Vote	Cameron Chandler	1 m
V. Overview of the Retreat			8:38 AM
A. Review of the Retreat Outcomes	FYI	Kimberly Rauschenbach	30 m
<ol style="list-style-type: none"> 1. Review school mission, values, and cultural priorities. 2. Review 2024-25 organizational goals. 3. Set goals for the Executive Director and align on evaluation instrument. 4. Create board goals for the 2024-25 school year. 5. Align on the organization's current state of financial strength. 6. Three-Year Strategic Planning 7. Review board member composition & committee assignments. 			
VI. Academic Presentation			9:08 AM
A. Presentation Regarding Eureka & EL Curriculum	FYI	Cameron Chandler	30 m
VII. Restructure of Org Goals			9:38 AM

	Purpose	Presenter	Time
A. Organizational Clarity <ul style="list-style-type: none"> • Discuss Clarity • Discuss Roles & Responsibilities 	FYI	Kimberly Rauschenbach	30 m
VIII. Retreat Discussion to Achieve Agenda Outcomes			10:08 AM
A. Discussion Items & Action Taken regarding Desired Agenda Outcomes	FYI	Rodney Thompson	110 m
IX. Closing Items			11:58 AM
A. Adjourn Meeting	Vote	Greg Thompson	2 m