Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF THE SCHEDULED ANNUAL WINTER RETREAT

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

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	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**			**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

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	FYI	Kimberly Rauschenbach	30 m

- Discuss Clarity
- Discuss Roles & Responsibilities

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