Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Thursday February 22, 2024 at 1:00 PM EST

Location

LSC Administrative Offices
117 North 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**			**1:00 PM**
A.	Record Attendance		Tiffany Rhodes	1 m
B.	Call the Meeting to Order		Jenny Knopf	1 m
C.	Invocation		Cameron Chandler	1 m
D.	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.

E.	Reading of the Vision Statement		Trevor Ivey	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.

F.	Pledge of Allegiance		Jenny Knopf	1 m
G.	Approve Today's Meeting Agenda	Vote	Jenny Knopf	1 m
H.	Approve Previous Meeting Minutes	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE on January 17, 2024

II.	**Academic Excellence**			**1:08 PM**
A.	Review of Old Business	Discuss	Trevor Ivey	10 m

1. Attendance Task Force Updates
2. Calendar Committee Updates (Action Required)
3. Rally Cry Update to include SEL Focus
4. MOI Family Engagement Family Satisfaction Survey
5. Winter MAP Updates
6. Review Proposed Salary Schedule for SY 24-25 (Action Required)

		Purpose	Presenter	Time
	7. Hiring Update for SY 24-25			
B.	Review of New Business	Discuss	Trevor Ivey	10 m
	1. Rally Cry Update to include SEL Focus 2. 2nd Reading of the Budget for SY 24-25 3. Hiring Update for SY 24-25 4. Review the AFO Accountability Rating System from SCPCSD			
C.	Presentation about HMH Curriculum	Discuss	Cameron Chandler	15 m
III.	**Other Business**			**1:43 PM**
A.	Updates from Other Board Members	Discuss	Trevor Ivey	5 m
IV.	**Executive Session**			**1:48 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 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.

A.	Discussion of Contractual and Personnel Matters	FYI	Jenny Knopf	2 m
B.	Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,	Discuss	Cameron Chandler	3 m
V.	**Action Related to Executive Session**			**1:53 PM**
A.	Action from Executive Session	FYI	Cameron Chandler	2 m
VI.	**Closing Items**			**1:55 PM**
A.	Next Steps	FYI	Trevor Ivey	3 m
B.	Good of the Order		Jenny Knopf	1 m

		Purpose	Presenter	Time
C.	Adjourn Meeting	Vote	Jenny Knopf	1 m