Liberty STEAM Charter

LIBERTY STEAM CHARTER BOARD OF DIRECTORS

SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS

Published on April 30, 2024 at 9:20 AM EDT
Amended on May 2, 2024 at 1:50 PM EDT

Date and Time

Thursday May 2, 2024 at 8:30 AM EDT

Location

The physical address of this special called meeting is 117 North Main Street (Sumter). Directors and members of the public wishing to join virtually may use the link provided. The board's meeting is held in accordance with the Freedom of Information Act. A copy of the agenda will be made available to the local media & general public by 5 pm on April 30. The sole purpose of this special called meeting is for the Board of Directors to receive a personnel report update from the Executive Director and to take any action, if recommended.

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**			**8:30 AM**
A.	Record Attendance	FYI	Trevor Ivey	1 m

		Purpose	Presenter	Time
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		Rodney Thompson	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m
III.	**Reading of the Mission & Vision Statement**			**8:35 AM**
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	LaShea 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 Today's Meeting Agenda**			**8:37 AM**
A.	Approval of the Special Called Board Meeting Agenda	Vote	Cameron Chandler	1 m
V.	**Executive Session**			**8:38 AM**

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.

		Purpose	Presenter	Time
A.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Rodney Thompson	5 m
B.	Purposes of Discussion of Personnel Matters	Vote	Cameron Chandler	10 m
VI.	**Action Items from Executive Session**			**8:53 AM**
A.	Return from Executive Session	Vote	LaShea Davis	1 m
B.	Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Cameron Chandler	1 m
C.	Item (s) Related to Discussion of Personnel Matters	Vote	Cameron Chandler	1 m
VII.	**Closing Items**			**8:56 AM**
A.	Good of the Order	FYI	Greg Thompson	3 m
B.	Adjourn Meeting	Vote	Greg Thompson	1 m