



Liberty STEAM Charter

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on May 15, 2024 at 9:12 AM EDT

Date and Time

Wednesday May 15, 2024 at 1:30 PM EDT

Location

117 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 | | | 1:30 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 April 22, 2024 | | | |
| II. Academic Excellence | | | 1:38 PM |
| A. Review of Old Business | Discuss | Trevor Ivey | 10 m |
| <ol style="list-style-type: none"> 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 5. CLI Showcase Timeline 6. Climate Survey 7. Retention Meetings | | | |

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| 8. Possip | | | |
| 9. Summer Pride | | | |
| B. Review of New Business | Discuss | Trevor Ivey | 25 m |
| 1. EOY Test Prep Presentation from Academy Leaders | | | |
| III. Other Business | | | 2:13 PM |
| A. Updates from Other Board Members | Discuss | Trevor Ivey | 5 m |
| IV. Executive Session | | | 2:18 PM |
| <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. 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 | | | 2:23 PM |
| A. Action from Executive Session | FYI | Cameron Chandler | 2 m |
| VI. Closing Items | | | 2:25 PM |
| A. Next Steps | FYI | Trevor Ivey | 3 m |
| B. Good of the Order | | Jenny Knopf | 1 m |
| C. Adjourn Meeting | Vote | Jenny Knopf | 1 m |