Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on June 18, 2024 at 9:09 AM EDT

Date and Time

Thursday June 20, 2024 at 9:00 AM EDT

Location

100 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**			**9:00 AM**
A.	Record Attendance		Tiffany Rhodes	1 m
B.	Call the Meeting to Order		Greg Thompson	1 m
C.	Invocation		Greg Thompson	1 m
D.	Pledge of Allegiance		Rodney Thompson	1 m
E.	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.

F.	Reading of the Vision Statement		Cameron Chandler	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.

G.	Approve Agenda	Approve Minutes	Rodney Thompson	1 m
H.	APPROVE PREVIOUS MINUTES	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on May 16, 2024

II.	**Committee Updates**			**9:08 AM**
A.	Committee Updates	FYI	Trevor Ivey	32 m

1. Review of 24-25 Policies & Handbooks
    1. Grading Policy
    2. FY25 Budget
    3. FY25 Federal Program Allocation Budgets
    4. Final Org Chart for 24-25 SY and 25-26 SY

		Purpose	Presenter	Time

5. SY24-25 Employee Handbook
6. SY24-25 Scholar Handbook
7. Board Meeting Schedule SY24-25
8. Revised Performance Bonus Eligibility Rules for SY24-25
9. FMLA & Sick Leave Accrual
10. 24-25SY Insurance Policies

2. Executive Directors Review
3. Updates From All Other Committees

III.	**Other Business**			**9:40 AM**
A.	Agenda Items from Committee Members	Discuss	Trevor Ivey	3 m
IV.	**Executive Session**			**9:43 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 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.	Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Discuss	Rodney Thompson	10 m
V.	**Actions Related to Executive Session**			**9:53 AM**
A.	Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
VI.	**Closing Items**			**9:54 AM**
A.	Next Steps	FYI	Trevor Ivey	3 m
B.	Good of the Order	Discuss	Greg Thompson	2 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m