Liberty STEAM Charter

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on June 14, 2024 at 9:42 AM EDT

Date and Time

Thursday June 20, 2024 at 10:00 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 PK-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, Sumter STEAM Charter (SSC) 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**			**10:00 AM**
A.	Record Attendance		Trevor Ivey	1 m
B.	Call the Meeting to Order		Kimberly Rauschenbach	1 m
C.	Invocation		Greg Thompson	2 m
D.	Pledge of Allegiance		Kimberly Rauschenbach	1 m
E.	Reading of the Mission Statement		Kimberly Rauschenbach	2 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 Statememt		Cameron Chandler	2 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	Vote	Kimberly Rauschenbach	1 m
H.	Approval of Previous Minutes	Approve Minutes	Cameron Chandler	1 m

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

II.	**Committee Updates**			**10:11 AM**
A.	Committee Updates	Discuss	Cameron Chandler	10 m

1. By-Laws Revision Discussion on Executive Committee Composition and Stakeholder Group Representation (Military, Industrial Association...)
2. Updates from LaShae Davis' Onboarding

		Purpose	Presenter	Time
III.	**Other Business**			**10:21 AM**
A.	Agenda Items from Committee Members	Discuss	Greg Thompson	10 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
    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

IV.	**Executive Session**			**10:31 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.

16m

A.	Purposes of a Discussion of Personnel Matters	Discuss	Kimberly Rauschenbach	10 m
B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement	Discuss	Kimberly Rauschenbach	5 m
V.	**Actions Related to Executive Session**			**10:46 AM**
A.	Action from Discussion of Personnel Matters	Vote	Cameron Chandler	5 m

		Purpose	Presenter	Time
B.	Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement	Vote	Cameron Chandler	7 m
VI.	**Closing Items**			**10:58 AM**
A.	Next Steps	Discuss	Kimberly Rauschenbach	1 m
B.	Adjourn Meeting	Vote	Cameron Chandler	1 m