



Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

NOTIFICATION OF SCHEDULED ANNUAL SUMMER RETREAT

Published on July 2, 2024 at 5:55 PM EDT

Amended on July 9, 2024 at 1:05 PM EDT

Date and Time

Monday July 15, 2024 at 1:30 PM EDT

Location

Training & Conference Center
110 North Main Street
Sumter, SC 29150

Agenda

	Purpose	Presenter	Time
I. Establishment of a Quorum			1:30 PM
A. Record Attendance	FYI	Trevor Ivey	1 m
II. Opening Items			1:31 PM
A. Call the Meeting to Order		Greg Thompson	1 m
B. Invocation		Marion Newton	1 m
C. Pledge of Allegiance		(Tajma) LaShea Davis	1 m

	Purpose	Presenter	Time
D. Chairman's Opening Remarks		Greg Thompson	1 m
III. Reading of the Mission & Vision Statement			1:35 PM
A. LSC Mission Statement	FYI	Elayne Brunson	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	Jenny Knopf	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 Consent Agenda			1:37 PM
A. Today's Meeting Agenda	Vote	Cameron Chandler	1 m
V. Overview of the Retreat			1:38 PM
A. Review of the Retreat Outcomes	FYI	Kimberly Rauschenbach	10 m
<ol style="list-style-type: none"> 1. Review school mission, values, and cultural priorities. 2. Review 2024-25 organizational goals. 3. Set goals for the Executive Director and align on evaluation instrument. 4. Create board goals for the 2024-25 school year. 5. Align on the organization's current state of financial strength. 6. Three-Year Strategic Planning 7. Review board member composition & committee assignments. 			
VI. Retreat Discussion to Achieve Agenda Outcomes			1:48 PM
A. Discussion Items & Action Taken regarding Desired Agenda Outcomes	Discuss	(Tajma) LaShea Davis	64 m
B. Growth & Market Strategy	Discuss	Greg Thompson	45 m

	Purpose	Presenter	Time
VII. Executive Session			3:37 PM
A. Purposes of Discussion of Personnel Matters	Discuss	Cameron Chandler	10 m
B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Rodney Thompson	5 m
VIII. Action Items			3:52 PM
A. Return from Executive Session	Vote	Greg Thompson	1 m
B. Item (s) Related to Executive Session	Vote	Cameron Chandler	5 m
IX. Closing Items			3:58 PM
A. Adjourn Meeting	Vote	Greg Thompson	2 m