# Liberty STEAM Charter

## LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Thursday September 19, 2024 at 1:00 PM EDT

**Location**

LSC Administrative Offices
117 North Main Street
Sumter, SC 29150

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***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.

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**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **1:00 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.

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| **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.

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| **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 EXCELLENCE COMMITTEE on August 21, 2024

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|---|---|---|---|---|
| **II.** | **Academic Excellence** | | | **1:08 PM** |
| **A.** | Review of Old Business | Discuss | Trevor Ivey | 5 m |

1. 10-Day POSSIP Analysis
2. 10-Day Enrollment Count
3. 24-25 Scholar Profile
4. Extravaganza Feedback
5. Rally Cry Update

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Review of New Business | Discuss | Trevor Ivey | 5 m |

1. Enrollment Count Update
2. 24-25 Scholar Profile
3. CSGF Update
4. Rally Cry Update

## III. Academic Presentations — 1:18 PM

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| **A.** | 30-60-90 HMH Update | Discuss | Trevor Ivey | 10 m |
| **B.** | 2024-25 Gifted and Talented Program Update | Discuss | Trevor Ivey | 10 m |

## IV. Executive Session — 1:38 PM

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.

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|---|---|---|---|---|
| **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 — 1:43 PM

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| **A.** | Action from Executive Session | FYI | Cameron Chandler | 2 m |

## VI. Closing Items — 1:45 PM

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| **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 |