Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on September 25, 2024 at 2:34 PM EDT
Amended on September 27, 2024 at 3:10 PM EDT

Date and Time

Monday September 30, 2024 at 5:30 PM EDT

Location

LSC Primary Academy
15 School 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.

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**5:30 PM**
	A. Record Attendance	FYI	Tiffany Rhodes	1 m
II.	**Opening Items**			**5:31 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Greg Thompson	1 m
B.	Invocation		Marion Newton	1 m
C.	Pledge of Allegiance led by Scholars		Jenny Knopf	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m

III. Reading of the Mission & Vision Statement — 5:35 PM

A.	LSC Mission Statement	FYI	Kimberly Rauschenbach	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	(Tajma) LaShea Davis	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 — 5:37 PM

A.	Today's Meeting Agenda	Vote	(Tajma) LaShea Davis	1 m
B.	Approve Minutes from Previous Meeting (August 26, 2024)	Approve Minutes	(Tajma) LaShea Davis	1 m

V. Board Recognition — 5:39 PM

A.	Staff Recognition	FYI	Greg Thompson	7 m

1. September Lead Teacher of the Month
    - EA- Kayla Joe
    - PA- Annette Denny

		Purpose	Presenter	Time

2. September Teaching Fellow of the Month
    - EA- Faith Pringle
    - PA- Katrena Pendergrass
3. September Support Staff Member of the Month
    - EA- Lakin Powell
    - PA- Ellese Rojas

B.	Community Partner Recognition	FYI	Greg Thompson	2 m

City of Sumter Aquatics Center - BJ Reed

VI. Scholar Showcase — 5:48 PM

A.	Scholar Performances	FYI	Trevor Ivey	8 m

1. Spanish & American Sign Language Performance
2. Liberty Alma Mater

VII. Public Participation — 5:56 PM

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

• Each speaker has three minutes.
• Speakers may not ask questions of Board Members.
• Board Members may not engage speakers in discussion.
• Disruptive behavior is not permitted.

A.	Public Participation	FYI	Trevor Ivey	1 m

VIII. Executive Director's Report — 5:57 PM

A.	Updates from the Executive Director	FYI	Trevor Ivey	5 m

Organizational Goals - Current Report on Progress to Goals from August

A. College & Career Readiness
B. Operational Excellence

		Purpose	Presenter	Time
	C. Mission Alignment D. Culture of Excellence E. Financial Strength			
IX.	**Division Presentations**			**6:02 PM**
A.	BOY SEL Data & Culture Interventions at a Glance	Discuss	Trevor Ivey	10 m
B.	Track it Forward- Parent Volunteer Update	Discuss	Trevor Ivey	7 m
C.	HMH Curriculum Implementation Update	Discuss	Trevor Ivey	7 m
D.	2nd Annual STEAM Workforce Development Day	Discuss	Trevor Ivey	5 m
X.	**Board Committee Updates**			**6:31 PM**
	A. Old Business B. New Business C. Review of Relevant Documents D. Next Steps E. Recommendations to the Full Board			
A.	Executive Committee	FYI	Greg Thompson	3 m
	1. Facilities Expansion 2. CSGF Update 3. Assistant Executive Director Search Update 4. Leadership Development Program Update			
B.	Governance Committee	FYI	Cameron Chandler	1 m
	1. Quixote Foundation Board Update			
C.	Finance Committee	FYI	Rodney Thompson	3 m
	1. August Financials Close Out 2. 5-Day Student Count State Revenue Updates 3. FY 24 Audit Next Steps			

		Purpose	Presenter	Time

4. New Internal Controls Hand Off with Shared Responsibilities (P-Card Rally Cry Goal)
5. Update on FY 25 Federal Reimbursements

D.	Academic Excellence Committee	Vote	Jenny Knopf	3 m

1. 30-60-90 Day HMH Update
2. Gifted & Talented Program Update
3. September Possip Update

E.	Development Committee	FYI	Heather Bass	3 m

1. Updated Grant Opportunities- Boeing, YASS, and Community Garden Grant
2. STEAM Workforce Development Day Pre-Connect
3. 30-60-90 Day Entry Play Update from FACE
4. Community Classmate Naming Opportunity
5. Liberty Donor Giving Wall

XI. Executive Session — 6:44 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 Chair 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 Discussion of Personnel Matters	Discuss	Kimberly Rauschenbach	5 m

1. Executive Director's Monthly Personnel Report

B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Discuss	Rodney Thompson	5 m

XII. Action Items — 6:54 PM

		Purpose	Presenter	Time
A.	Return from Executive Session	Vote	Cameron Chandler	1 m
B.	Item (s) Related to Discussion of Personnel Matters	Vote	Cameron Chandler	1 m
	1. Approve Executive Director's Personnel Report			
C.	Item (s) Related to Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements	Vote	Rodney Thompson	1 m

XIII. Closing Items — 6:57 PM

A.	Chairman's Closing Remarks	FYI	Greg Thompson	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m