



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on November 14, 2024 at 1:48 PM EST

---

#### **Date and Time**

Friday November 22, 2024 at 9:00 AM EST

#### **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
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Tiffany Rhodes	1 m
<b>B.</b> Call the Meeting to Order		Greg Thompson	1 m
<b>C.</b> Invocation		Greg Thompson	1 m
<b>D.</b> Pledge of Allegiance		Rodney Thompson	1 m
<b>E.</b> Reading of the Mission Statement		Cameron Chandler	1 m
<p>Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous &amp; student-centered learning environment, creating graduates to be thoughtful &amp; engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
<b>F.</b> Reading of the Vision Statement		Cameron Chandler	1 m
<p>Vision: In partnership with our families &amp; 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.</p>			
<b>G.</b> Approve Agenda	Approve Minutes	Rodney Thompson	1 m
<b>H.</b> APPROVE PREVIOUS MINUTES	Approve Minutes	Cameron Chandler	1 m
<p>Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on October 25, 2024</p>			
<b>II. Committee Updates</b>			<b>9:08 AM</b>
<b>A.</b> Committee Updates	FYI	Trevor Ivey	32 m
<ol style="list-style-type: none"> <li>1. Charter School Growth Fund, YASS Update, and Children's Trust Fund of South Carolina Pitch</li> <li>2. 25-26 Hiring Updates</li> <li>3. Updates From All Other Committees <ol style="list-style-type: none"> <li>1. Enrollment Count</li> </ol> </li> </ol>			

	Purpose	Presenter	Time
	2. Liberty Tasting Tour & Big Night Dinner		
	3. POSSIP Feedback		
	4. Preparations for the 25-26 Lottery		
	5. 2nd Reading of the Revised Scholar Enrollment Policy		
	6. HMH & Parent Engagement Updates		
<b>III. Other Business</b>			<b>9:40 AM</b>
<b>A.</b> Agenda Items from Committee Members	Discuss	Trevor Ivey	3 m
<b>IV. Executive Session</b>			<b>9:43 AM</b>
<p>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.</p>			
<b>A.</b> Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Rodney Thompson	10 m
<b>V. Actions Related to Executive Session</b>			<b>9:53 AM</b>
<b>A.</b> Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
<b>VI. Closing Items</b>			<b>9:54 AM</b>
<b>A.</b> Next Steps	FYI	Trevor Ivey	3 m
<b>B.</b> Good of the Order	Discuss	Greg Thompson	2 m
<b>C.</b> Adjourn Meeting	Vote	Greg Thompson	1 m