# Liberty STEAM Charter

## LSC Board of Directors Academic Committee Meeting

**Date and Time**

Wednesday June 18, 2025 at 1:00 PM 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 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 |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **1:00 PM** |
| | **A.** Record Attendance | | Amy Hansen | 1 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Call the Meeting to Order | | Jenny Knopf | 1 m |
| **C.** | Invocation | | Cameron Chandler | 1 m |
| **D.** | Pledge of Allegiance | | Jenny Knopf | 1 m |
| **E.** | 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.

| | | | | |
|---|---|---|---|---|
| **F.** | Reading of the Vision Statement | | Marion Newton | 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.

| | | | | |
|---|---|---|---|---|
| **G.** | Approval of Consent Agenda | Approve Minutes | Jenny Knopf | 1 m |

- Today's Academic Committee Meeting Agenda
- Minutes from Previous Meeting

Approve minutes for LSC Board of Directors Academic Committee Meeting on May 13, 2025

## II. Academic Excellence — 1:07 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Topics for Discussion | Discuss | Trevor Ivey | 40 m |

1. Review the AFO Accountability Rating System from SCPCSD
2. Promotion and Retention Update
3. FY26 Hiring Updates
4. Proposed Core Values
5. Collective Leadership Efficacy Survey Results
6. FY25 End-of-Year Org Goal Review and FY26 Org Goals Proposal
7. LSC Top 10 Wins for this School Year
8. EOY Goal Update Data Presentation

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

9. Proposed FY26 Budget for Third Reading
10. Insurance Policy Update
11. FY26 Org Chart
12. FY26 Organizational Goals, Policies, and Handbook Updates
13. Title I, II, III, IV Authorization Updates
14. Proposed FY26 Board/Committee Meeting Schedule
    - Committee Recommendation

| | | | | |
|---|---|---|---|---|
| **III.** | **Other Business** | | | **1:47 PM** |
| **A.** | New Business | | | 2 m |
| **B.** | Old Business | | | 2 m |
| **C.** | Agenda Items from Committee Members | | | 2 m |
| **IV.** | **Executive Session** | | | **1:53 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.

| | | | | |
|---|---|---|---|---|
| **A.** | Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters | FYI | Jenny Knopf | 5 m |

*Upon Consensus, Committee Returns to Open Session.

| | | | | |
|---|---|---|---|---|
| **V.** | **Committee Action** | | | **1:58 PM** |
| **A.** | Any Action Related to Executive Session Item(s) | Vote | Jenny Knopf | 1 m |
| **B.** | Committee Recommendations | FYI | Jenny Knopf | 1 m |
| **VI.** | **Closing Items** | | | **2:00 PM** |
| **A.** | Next Steps | FYI | Trevor Ivey | 3 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **B.** | Good of the Order | Discuss | Jenny Knopf | 1 m |
| **C.** | Adjourn Meeting | Vote | Jenny Knopf | 1 m |