



Liberty STEAM Charter

LSC Board of Directors Academic Committee Meeting

Date and Time

Thursday October 23, 2025 at 12:30 PM EDT

Location

LSC Network Office
108 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.

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-------------|-----------------|
| I. Opening Items | | | 12:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | Jenny Knopf | 1 m |
| C. Invocation | | Jenny Knopf | 1 m |
| D. Pledge of Allegiance | | Jenny Knopf | 4 m |

| | Purpose | Presenter | Time |
|---|-----------------|-------------|-----------------|
| E. Reading of Vision and Mission Statements | | Jenny Knopf | 3 m |
| <p>VISION: In partnership with our families and community, our vision is to provide real-world interdisciplinary, 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> <p>MISSION: Liberty STEAM Charter works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.</p> | | | |
| F. Consent Agenda Approval of Meeting Agenda and Previous Minutes | Approve Minutes | Jenny Knopf | 1 m |
| <p>Approve minutes for LSC Board of Directors Academic Committee Meeting on September 22, 2025</p> | | | |
| II. Academic Excellence Topics for Discussion | | | 12:41 PM |
| A. Executive Director's Report | Discuss | Jenny Knopf | 45 m |
| <p>1. Committee Liaison Report Dr. Michelle McDonald: 1. October Report Out: 1. Transformational Coaching 2. ED's Academy Best Practices Task Force 3. School Updates 4. FY25 Annual Financial Report</p> | | | |
| III. New Business | | | 1:26 PM |
| A. Director Suggested Agenda Topics for Future Presentation | FYI | Jenny Knopf | 4 m |
| IV. Closing Items | | | 1:30 PM |
| A. Committee Recommendations | FYI | Jenny Knopf | 1 m |
| B. Adjourn Meeting | Discuss | Jenny Knopf | 1 m |