



AGENDA FOR MONTHLY MEETING OF THE FOUNDING BOARD OF DIRECTORS

October 19, 2020 ~ 11:30 am
CCTC Advanced Manufacturing Training Center
853 Broad 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.*

I. Call to Order

- A) Establishment of a Quorum (1 minute)
- B) Invocation (1 minute)
- C) Pledge of Allegiance (1 minute)
- D) Chairman's Opening Remarks (1 minute)

II. Reading of the Mission & Vision Statement

Mission: Liberty STEAM Charter works to provide all students with equal access to a world-class PK-12 education in an academically rigorous & student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families and the 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.

III. Order of Business

- A) Approval of Consent Agenda (1 minute)
 - a) Today's Meeting Agenda
 - b) Minutes from the September 14, 2020 Regular Monthly Meeting
 - c) Minutes from the September 17, 2020 Special Called Meeting
- B) Board Secretary Vacancy (Mr. G. Thompson – ACTION REQUIRED – 1 minute)
 - a) Open Floor for Nominations
 - b) Election
- C) Board Recognition (Mr. G. Thompson & Dr. Graham – 4 minutes)
- D) Executive Director's Update (10 minutes)
- E) Rapid Fire Updates from School Leaders (5 minutes)
 - a) Board Communication (Non-Profit Mailing Permit, Name Change Update)
 - b) Revised Board Governance Docs (Oath of Office & Conflict of Interest)
 - c) Community Outreach (News, Billboard, Website, Newsletter, Social Media)
 - d) Board Training – Charter Schools Conference (November 18-19)
 - e) Board Director Open Door Check-Ins (October 20; 4-6 pm)
- F) Financials & Vendors/Contracted Services (10 minutes)
 - a) September Financials (Dr. Graham & Mr. Loadholt)

- b) CSP Grant Update (Dr. Ivey)
- c) Credit Card Update (Dr. Graham)
- d) Finalized Year Zero Budget (Dr. Graham)
- G) Enrollment Campaign: Progress to Goals (10 minutes)
 - a) *Lotterease* Enrollment Data (Dr. Ivey)
 - b) Family Preview Sessions - (Dr. Ivey)
 - c) November Outreach Strategy
 - d) Finalized Enrollment Projections and Growth Model
 - e) Drive-Thru Trick-or-Treating Engagement Opportunity/Recruitment Cards
 - f) General Feedback
- H) Board on Track Platform Overview (Dr. Ivey – 10 minutes)
- I) Facility Updates (Dr. Thompson & Mr. Loadholt – 5 minutes)

IV. Public Participation

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.

V. Executive Session

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 to be discussed with possible action taken include the following items:

- a) Purposes of a Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee
- b) Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements
- c) Receipt of Legal Advice, including Settlement of a Claim

VI. Action Items

- a) Item (s) Related to Discussion of Employment, Appointment, Compensation, Promotion, Demotion, Discipline or Release of an Employee
- b) Item (s) Related to Discussion of Negotiations Incident to Proposed Contractual Agreements

VII. Good of the Order

This is a time set aside for directors to offer announcements, comments, or observations that are relevant to Liberty STEAM Charter, the community we serve, and the work in which we are engaged.

VIII. Adjournment