



**SPECIAL CALLED MEETING OF THE
BOARD OF DIRECTORS FOR TRAINING
PURPOSES ONLY**

**September 17, 2020 ~ 9:00 am – 12:00 pm
LSC Administrative Offices
117 North 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.*

I. Call to Order

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

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 Today's Meeting Agenda
- B) Charter Board Member & School Leader Orientation (SC Code of Laws 59-40-155)
Facilitator: Patti Rubenzer, PCASC Director of School Development
 1. Within one year of taking office, all persons elected or appointed as members of a charter school board of trustees after July 1, 2006, shall complete successfully an orientation program in the powers, duties, and responsibilities of a board member including, but not limited to, topics on policy development, personnel, instructional programs, school finance, school law, ethics, and community relations. The orientation must be provided at no charge by SCDE or an approved department.
 2. Within ninety days of employment, an administrator employed by the charter school, who is not certified, shall complete successfully an orientation program in the powers, duties, and responsibilities of a school administrator including, but not limited to, topics on personnel, instructional programs, school finance, school law, ethics, and community relations. The orientation must be provided at no charge by SCDE or an approved department.

VI. Good of the Order

V. Adjournment



LSC BOARD OF DIRECTORS SPECIAL CALLED MEETING MINUTES

~ SEPTEMBER 17, 2020 ~

In accordance with the SC Code of Laws of 1976, Section 4-30-80(e), as amended, the meeting of the LSC Board of Directors was held in accordance with the Freedom of Information Act. The public and local media were notified of the meeting date, time, place, and agenda via the school's website and social media platforms.

The Board assembled at the LSC administrative offices (117 North Main Street) with Mr. G. Thompson calling the meeting to order at 9:00 am. Directors present included Mr. G. Thompson, Mr. Davis, Mrs. McElveen, Mr. Griffith, Rev. Dr. Newton, Mrs. Rauchenbach, Mrs. Chandler, Mr. Creech, and Dr. R. Thompson. Staff present included Dr. Graham and Dr. Ivey. Director Rev. Newton provided an invocation and Mr. G. Thompson led the group in reciting the Pledge of Allegiance. Director Chandler read aloud the mission statement while Director Davis read aloud the vision statement.

The following actions were taken:

1. Approval of the Meeting Agenda

- a. Chairman Thompson opened the meeting by reminding directors that the sole purpose for today's meeting was to participate in the state required charter board member and school leader orientation to ensure compliance with SC Code of Laws 59-40-155. Chairman Thompson further reminded directors that no other official business is before the board today other than the training being provided today by the Public Charter Alliance of South Carolina. A motion was made by Director Davis to approve today's meeting agenda as presented and was seconded by Director Creech. The motion passed in a 9-0 vote.

2. Charter Board Member & School Leader Orientation

- a. Patti Rubenzer, the Director of School Development for the Public Charter Alliance of South Carolina, facilitated the board member and school leader orientation.

With no further business before the Board, a motion was made by Director R. Thompson to adjourn and seconded by Director Chandler. With all directors in agreement, the meeting was adjourned at 12:02 pm. The board is next scheduled to meet at on 10/12 at 11:30 am for its regular monthly meeting at the Central Carolina Technical College Advanced Manufacturing Training Center.



Greg A. Thompson, Board Chairman



Dr. Trevor T. Ivey, NBCT; Chief of Staff