



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

Published on November 18, 2022 at 11:15 AM EST

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#### **Date and Time**

Thursday December 1, 2022 at 11:00 AM EST

#### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

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***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 PK-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, Sumter STEAM Charter (SSC) 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.

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#### **Agenda**

|                             | Purpose | Presenter   | Time            |
|-----------------------------|---------|-------------|-----------------|
| <b>I. Opening Items</b>     |         |             | <b>11:00 AM</b> |
| <b>A. Record Attendance</b> |         | Trevor Ivey | 1 m             |

|  | Purpose | Presenter             | Time |
|--|---------|-----------------------|------|
| <b>B. Call the Meeting to Order</b>        |         | Kimberly Rauschenbach | 1 m  |
| <b>C. Invocation</b>                       |         | Greg Thompson         | 2 m  |
| <b>D. Pledge of Allegiance</b>             |         | Kimberly Rauschenbach | 1 m  |
| <b>E. Reading of the Mission Statement</b> |         | Kimberly Rauschenbach | 2 m  |

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|   |  |                  |     |
|---|--|------------------|-----|
| <b>F. Reading of the Vision Statement</b> |  | Cameron Chandler | 2 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

|  |                 |                       |     |
|--|-----------------|-----------------------|-----|
| <b>G. Approve Agenda</b>                           | Vote            | Kimberly Rauschenbach | 1 m |
| <b>H. Approval of Previous Minutes- 10-17-2022</b> | Approve Minutes | Cameron Chandler      | 1 m |

## **II. Committee Updates 11:11 AM**

|  |         |                  |      |
|--|---------|------------------|------|
| <b>A. Committee Updates</b>                                      | Discuss | Cameron Chandler | 10 m |
| 1. Review Committee Purpose & Key Objectives<br>2. Other Updates |         |                  |      |

## **III. Other Business 11:21 AM**

|   |         |               |      |
|---|---------|---------------|------|
| <b>A. Agenda Items from Committee Members</b>   | Discuss | Greg Thompson | 10 m |
| 1. March 2023 Board of Directors Election - 2 Elected Seats (Lee & Brunson) & 2 Appointed Seats (Thompson/Chandler) |         |               |      |

## **IV. Executive Session 11:31 AM**

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.

16m

|   | Purpose | Presenter             | Time            |
|---|---------|-----------------------|-----------------|
| A. Purposes of a Discussion of Personnel Matters  | Discuss | Kimberly Rauschenbach | 10 m            |
| B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement    | Discuss | Kimberly Rauschenbach | 5 m             |
| <b>V. Actions Related to Executive Session</b>  |         |                       | <b>11:46 AM</b> |
| A. Action from Discussion of Personnel Matters  | Vote    | Cameron Chandler      | 5 m             |
| B. Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement | Vote    | Cameron Chandler      | 7 m             |
| <b>VI. Closing Items</b>  |         |                       | <b>11:58 AM</b> |
| A. Adjourn Meeting  | Vote    | Cameron Chandler      | 1 m             |
| B. Next Steps   | Discuss | Kimberly Rauschenbach | 1 m             |