



Liberty STEAM Charter

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on January 19, 2023 at 12:54 PM EST

Date and Time

Friday January 27, 2023 at 9:00 AM EST

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 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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Trevor Ivey	1 m
B. Call the Meeting to Order		Kimberly Rauschenbach	1 m
C. Invocation		Greg Thompson	2 m
D. Pledge of Allegiance		Kimberly Rauschenbach	1 m
E. Reading of the Mission Statement		Kimberly Rauschenbach	2 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		Cameron Chandler	2 m
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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. Approve Agenda	Vote	Kimberly Rauschenbach	1 m
H. Approval of Previous Minutes	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on December 1, 2022

II. Committee Updates			9:11 AM
A. Committee Updates	Discuss	Cameron Chandler	10 m
1. Review Committee Purpose & Key Objectives			
2. Other Updates			

III. Other Business			9:21 AM
A. Agenda Items from Committee Members	Discuss	Greg Thompson	10 m

	Purpose	Presenter	Time
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1. Board Committee Composition
2. March 2023 Board of Directors Election - 2 Elected Seats (Lee & Brunson) & 2 Appointed Seats (Thompson/Chandler)

IV. Executive Session 9:31 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

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|---|---------|-----------------------|------|
| 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 |

V. Actions Related to Executive Session 9:46 AM

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| 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 |

VI. Closing Items 9:58 AM

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|---------------------------|---------|-----------------------|-----|
| A. Adjourn Meeting | Vote | Cameron Chandler | 1 m |
| B. Next Steps | Discuss | Kimberly Rauschenbach | 1 m |