Liberty STEAM Charter

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

SPECIAL CALLED MEETING OF THE EXECUTIVE COMMITTEE

Date and Time

Tuesday March 5, 2024 at 10:00 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 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.

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**10:00 AM**

		Purpose	Presenter	Time
A.	Record Attendance		Tiffany Rhodes	1 m
B.	Call the Meeting to Order		Greg Thompson	1 m
C.	Invocation		Greg Thompson	1 m
D.	Pledge of Allegiance		Rodney Thompson	1 m
E.	Reading of the Mission Statement		Cameron Chandler	1 m

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F.	Reading of the Vision Statement		Greg Thompson	1 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.

G.	Approve Agenda	Approve Minutes	Rodney Thompson	1 m

II. Executive Session — 10:07 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.

A.	Discussion of Appointments to a Public Body	Discuss	Greg Thompson	11 m

The board will review all nominations received for potential appointment/election to the board.

2023 Election & Appointment Timeline

- **3 Elected Seats (Expiring 2024)**
- **2 Elected Seats (Expiring 2023)**

		Purpose	Presenter	Time
	• **2 Appointed Seats (Expiring 2024)** • **2 Appointed Seats (Expiring 2023)**			
III.	**Actions Related to Executive Session**			**10:18 AM**
A.	Action from Discussion of Appointment to a Public Body	Vote	Cameron Chandler	6 m
IV.	**Closing Items**			**10:24 AM**
A.	Next Steps	FYI	Trevor Ivey	3 m
B.	Good of the Order	Discuss	Greg Thompson	2 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m