



Liberty STEAM Charter

LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Friday January 24, 2025 at 1:00 PM 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			1:00 PM

	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
<p>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.</p>			
F. Reading of the Vision Statement		Cameron Chandler	1 m
<p>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.</p>			
G. Approve Agenda	Approve Minutes	Rodney Thompson	1 m
H. APPROVE PREVIOUS MINUTES	Approve Minutes	Cameron Chandler	1 m
II. Committee Updates			1:08 PM
A. Committee Updates	FYI	Trevor Ivey	10 m
<ol style="list-style-type: none"> 1. Development 2. Finance 3. Academic Excellence 4. Governance 			
III. Other Business			1:18 PM
A. Agenda Items from Committee Members	Discuss	Trevor Ivey	30 m
<ol style="list-style-type: none"> 1. Present Spring Semester Rally Cry 			

	Purpose	Presenter	Time
2. Review Team Assessment from Mid-Year Off-Site			
3. Review Personal Commitments from Mid-Year Off-Site			
4. New Hiring Guidance for 2025-26 SY			
5. 2025 Board Election Cycle: Timeline Overview			

IV. Executive Session 1:48 PM

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. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Rodney Thompson	5 m
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V. Actions Related to Executive Session 1:53 PM

A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements	Vote	Cameron Chandler	1 m
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1. New Hiring Guidance for 2025-26 SY

VI. Closing Items 1:54 PM

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