



Liberty STEAM Charter

BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

EXECUTIVE COMMITTEE MEETING

Date and Time

Friday March 7, 2025 at 10:30 AM EST

Location

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.

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			10:30 AM

	Purpose	Presenter	Time
A. Record Attendance		Trevor Ivey	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
<p>Approve minutes for LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on January 24, 2025</p>			
II.	Committee Updates		10:38 AM
A.	Committee Updates	FYI	Trevor Ivey
	<ul style="list-style-type: none"> 1. Development 2. Finance 3. Academic Excellence 4. Governance 		10 m
III.	Other Business		10:48 AM
A.	Agenda Items from Committee Members	Discuss	Trevor Ivey
			28 m

	Purpose	Presenter	Time	
<ol style="list-style-type: none"> 1. Review Spring Semester Rally Cry 2. Review Progress Made in Team Assessments from Mid-Year Off-Site 3. Review Progress Made in Personal Commitments from Mid-Year Off-Site 4. Talent Recruitment & Selection Update 5. 2025 Board Election Cycle: Timeline Overview & Vetting of Candidates that have Filed for Appointment & Election 				
IV. Executive Session			11:16 AM	
<p>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.</p>				
A.	Purposes of a Discussion of Personnel Matters	Vote	Rodney Thompson	5 m
	<ol style="list-style-type: none"> 1. Vet Candidates who have Filed for Appointment & Election to the Board of Directors as Received from the Public Charter Alliance of SC 			
B.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Agreements		Rodney Thompson	5 m
V. Actions Related to Executive Session			11:26 AM	
A.	Action from Discussion of Personnel Matters	Vote	Cameron Chandler	1 m
	<ol style="list-style-type: none"> 1. Approve the Vetting of Candidates who have Filed for Appointment/Election to the Board of Directors 			
VI. Closing Items			11:27 AM	
A.	Next Steps	FYI	Trevor Ivey	1 m
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m