Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

Date and Time

Friday April 25, 2025 at 9:30 AM EDT

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**			**9:30 AM**
	A. Record Attendance		Amy Hansen	1 m

		Purpose	Presenter	Time
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

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	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.	Approval of Consent Agenda	Approve Minutes	Greg Thompson	1 m

1. April 25, 2025 Executive Committee Meeting Agenda
2. Previous Meeting Minutes

Approve minutes for BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING on March 7, 2025

II. Committee Updates — 9:37 AM

A.	Committee Updates	FYI	Trevor Ivey	15 m

1. Development
2. Finance
3. Academic Excellence
4. Governance

III. Other Business — 9:52 AM

A.	Agenda Items from Committee Members	Discuss	Trevor Ivey	16 m

		Purpose	Presenter	Time

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: Committee Assignments

B.	*Selection of Auditor	Discuss	Rodney Thompson	5 m

* Committee Action Required

IV. Executive Session — 10:13 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.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Agreements and Discussion of Personnel Matters	Vote	Greg Thompson	15 m

V. Committee Action — 10:28 AM

A.	Any Action Related to Executive Session Item(s)	Vote	Greg Thompson	1 m
B.	Selection of Auditor	Vote	Greg Thompson	1 m

VI. Closing Items — 10:30 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