Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

Date and Time

Wednesday June 18, 2025 at 3:30 PM 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**			**3:30 PM**
	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. Today's Executive Committee Meeting Agenda
2. Previous Meeting Minutes

Approve minutes for LSC Board of Directors Executive Committee Meeting on April 25, 2025

II. Topics for Discussion — 3:37 PM

A.	Committee Updates	FYI	Trevor Ivey	42 m

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

1. Review the AFO Accountability Rating System from SCPCSD
2. Cognia Accreditation

		Purpose	Presenter	Time

3. Collective Leadership Efficacy Survey Results
4. FY25 End-of-Year Org Goal Review and FY26 Org Goals Proposal
5. LSC Top 10 Wins for this School Year
6. EOY Goal Update Data Presentation
7. Proposed FY26 Budget for Third Reading
8. Insurance Policy Update
9. Title I, II, III, IV Authorization Updates
10. FY26 Organizational Goals, Policies, and Handbook Updates
11. Proposed Military Enrollment Preference Ad Hoc Committee
12. FY26 Org Chart
13. Proposed FY26 Board/Committee Meeting Schedule

III.	**Other Business**			**4:19 PM**
A.	Old Business	FYI		1 m
B.	New Business	FYI		1 m
IV.	**Executive Session**			**4:21 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 Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and Discussion of Personnel Matters including the Executive Directors Annual Review	Vote	Greg Thompson	8 m
V.	**Committee Action**			**4:29 PM**
A.	Any Action Related to Executive Session Item(s)	Vote	Greg Thompson	1 m
VI.	**Closing Items**			**4:30 PM**
A.	Next Steps	FYI	Trevor Ivey	1 m

		Purpose	Presenter	Time
B.	Good of the Order	Discuss	Greg Thompson	1 m
C.	Adjourn Meeting	Vote	Greg Thompson	1 m