Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

Date and Time

Friday August 29, 2025 at 9:30 AM EDT

Location

LSC Network Office
108 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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:30 AM**
	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		Greg Thompson	1 m
	E. Reading of the Vision and Mission Statements		Greg Thompson	2 m

		Purpose	Presenter	Time

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.

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.	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 June 18, 2025

II. Executive Committee — 9:37 AM

A.	Topics for Discussion	FYI	Greg Thompson	42 m

1. Executive Director's Report
    1. Academy Updates
        1. PA Academy Update: LeAndrea Montgomery
        2. EA Academy Update: Sally Harris
    2. Executive Coaching - What Success Looks Like
    3. CSFG Update
    4. Upcoming Site Visits
    5. CCTC Update and New President Named
2. Committee Reports
    1. Governance
    2. Finance
    3. Academic Excellence
    4. Development

III. Other Business — 10:19 AM

		Purpose	Presenter	Time
A.	Agenda Items from Committee Members	FYI		1 m

IV. Executive Session — 10:20 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 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 — 10:28 AM

A.	Any Action Related to Executive Session Item(s)	Vote	Greg Thompson	1 m
B.	Committee Recommendations			1 m

VI. Closing Items — 10:30 AM

A.	Closing Statement	Discuss	Greg Thompson	1 m
B.	Adjourn Meeting	Vote	Greg Thompson	1 m