Liberty STEAM Charter

LSC Special Called Board Meeting

Date and Time

Thursday August 7, 2025 at 2:00 PM EDT

Location

Liberty STEAM Charter School 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.	**Establishment of a Quorum**			**2:00 PM**
	A. Record Attendance	FYI	Trevor Ivey	1 m
II.	**Opening Items**			**2:01 PM**
	A. Call the Meeting to Order		Greg Thompson	1 m
III.	**Approval of Agenda**			**2:02 PM**
	A. Today's Meeting Agenda	Vote	Greg Thompson	1 m

		Purpose	Presenter	Time
IV.	**Executive Session I**			**2:03 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 Chair 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 Executive Directors Annual Evaluation and Negotiations Incident to Proposed Contractual Agreement	Discuss	Greg Thompson	13 m

At the conclusion of executive session I, and upon consensus, the Board returns to open session.

V.	**Any Action Related to Executive Session I**			**2:16 PM**
A.	Proposed Contractual Agreement	Vote	Greg Thompson	1 m
VI.	**Executive Session II**			**2:17 PM**

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A.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Agreement	Discuss	Cameron Chandler	12 m

At the conclusion of executive session II, and upon consensus, the Board returns to open session.

VII.	**Any Action Related to Executive Session II**			**2:29 PM**
A.	Proposed Contractual Agreement	Vote	Cameron Chandler	1 m
VIII.	**Closing Items**			**2:30 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	FYI	Cameron Chandler	