# Liberty STEAM Charter

## LSC Board of Directors Executive Committee Meeting

**Date and Time**

Thursday October 23, 2025 at 3:30 PM 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** | | | **3:30 PM** |
| | **A.** Record Attendance | | Trevor Ivey | 1 m |
| | **B.** Call the Meeting to Order | | Greg Thompson | 1 m |
| | **C.** Invocation | | Greg Thompson | 2 m |
| | **D.** Pledge of Allegiance | | Greg Thompson | 2 m |
| | **E.** Reading of Vision and Mission Statements | | Greg Thompson | 3 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

VISION: In partnership with our families and community, our vision is to provide real-world interdisciplinary, 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 works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

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| **F.** | Consent Agenda Approval of Meeting Agenda and Previous Meeting Minutes | Approve Minutes | Greg Thompson | 1 m |

Approve minutes for LSC Board of Directors Executive Committee Meeting on September 24, 2025

## II. Executive Committee Topics for Discussion — 3:40 PM

| | | | | |
|---|---|---|---|---|
| **A.** | Executive Director's Report | Discuss | Greg Thompson | 38 m |

1. Academy Updates
    1. October PA Academy Update: LeAndrea Montgomery
    2. October EA Academy Update: Sally Harris
    3. Executive Coaching - What Success Looks Like
    4. CSGF Update and YASS Updates
    5. CCTC Update
2. Committee Reports
    1. Governance
        1. LSC Proposed School Board Live Streaming Policy
        2. LSC Proposed Enrollment Policy Addendum
    2. Finance
        1. FY25 LSC Financial Statements
        2. Dashboard/October Financials
        3. FY26 Federal Reimbursements
        4. Update on Current Line of Credit - First Citizens Bank
        5. FY26 Enrollment
        6. Facilities Supervisor 30-60-90 Plan
    3. Academic Excellence
        1. Transformational Coaching
    4. Development

| | | Purpose | Presenter | Time |
|---|---|---|---|---|

1. Sixth Grade Road Map
2. Kindergarten Road Map
3. Grant and Fundraising Initiatives
4. PATH Initiative
5. LIFT Initiative

## III. New Business — 4:18 PM

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| **A.** | Director Requested Agenda Topics for Future Presentation | FYI | Greg Thompson | 1 m |

## IV. Executive Session — 4:19 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/or Discussion of Personnel Matters | Vote | Greg Thompson | 10 m |

- Upon Consensus, the Committee Returns to Open Session.

| | | | | |
|---|---|---|---|---|
| **B.** | Any Action Related to Executive Session Item(s) | Vote | Greg Thompson | 1 m |

## V. Closing Items — 4:30 PM

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|---|---|---|---|---|
| **A.** | Committee Recommendations | FYI | Greg Thompson | 1 m |
| **B.** | Adjourn Meeting | Discuss | Greg Thompson | 1 m |