

Liberty STEAM Charter

LSC Board of Directors Meeting

Published on October 24, 2025 at 1:48 PM EDT

Date and Time

Monday October 27, 2025 at 5:30 PM EDT

Location

LSC Primary Academy 15 School 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
	Establish and of a O and a			5-00 PM
I.	Establishment of a Quorum			5:30 PM
	A. Record Attendance		Trevor Ivey	1 m
II.	Opening Items			5:31 PM
	A. Call the Meeting to Order		Greg Thompson	1 m
	B. Invocation		Greg Thompson	1 m

		Purpose	Presenter	Time
C.	Pledge of Allegiance Led by Eagle Ambassadors		Greg Thompson	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m
E.	Reading of the Vision and Mission Statements		Greg Thompson	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.

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.

III.	Consent Agenda				5:36 PM
	A.	Approval of Today's Meeting Agenda and Previous Meeting Minutes	Approve Minutes	Greg Thompson	1 m
	Approve minutes for LSC Board of Directors Meeting on September 29, 2025				
IV.	Boa	ard Recognition			5:37 PM

V. Public Participation 5:41 PM

FYI

Greg Thompson

The official meeting of the LSC Board of Directors is, by law, a public meeting and the Board values citizen input. However, in order to protect the integrity of the meeting agenda, public dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

• Each speaker has three minutes.

A. Scholar Showcase: Hispanic Heritage

Celebration

- Speakers may not ask questions of Board Members.
- Board Members may not engage speakers in discussion.
- Disruptive behavior is not permitted.

A. Public Participation	FYI	Greg Thompson	5 m
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4 m

			Purpose	Presenter	Time
VI.	Exe	cutive Director's Report			5:46 PM
	A.	Sixth Grade Roadmap Presentation		Allison Thomas	
		Sixth Grade Roadmap Board Acceptance			
	В.	ED's Monthly Updates	FYI	Trevor Ivey	30 m
VII.	Boa	rd Committee Updates			6:16 PM
	A.	Executive Committee	FYI	Greg Thompson	5 m
		School Updates			
	В.	Governance Committee	FYI	Cameron Chandler	5 m
	 Educator Assistance Legislation with Sick Leave Bank Policy Samples By-Laws Notice to Amend Section VIII - Community Committee Appointees Board Action: *Governance Committee Consent Agenda/Board Approval 				

C. Finance Committee FYI Rodney Thompson 5 m

1. LSC Proposed Policy Requiring Live Streaming of School Board

1. Committee Liaison Report: Director of Finance Gifford Shaw

2. LSC Proposed Enrollment Policy Addendum

- 1. FY25 Audit Review *Finance Committee Board Acceptance
- 2. Review of New Finance Dashboard

Meetings SDE Memo

- 1. Monthly Financial Report
 - 1. Statement of Revenue and Expenditures
 - 2. Balance in Cash Position
 - 3. Donations-Individual and Corporate
 - 4. Analysis of Food Services Cash Flow
 - 5. Enrollment
- 3. Update on FY26 Federal Reimbursement Allocations
 - Titles I, II, III, IV; IDEA
- 4. Update on Current Line of Credit First Citizens Bank

Purpose Presenter Time

5. Facilities Supervisor 30-60-90 Plan Update

FYI

Jenny Knopf

5 m

- 1. Committee Liaison Report Dr. Michelle McDonald:
 - 1. October Report Out:
 - 1. Transformational Coaching
- 2. ED's Academy Best Practices Task Force
- E. Development Committee FYI Heather Bass 8 m
 - 1. Kindergarten Roadmap
 - 2. Walton Foundation

D. Academic Excellence Committee

- 3. Charter School Growth Fund- Next Steps
- 4. Yass Alumni Award
- 5. ATI Grant (Submitted)
- 6. Quixote Foundation Golf Tournament
- 7. Festival of Windmills
- 8. Outstanding Grants
- 9. PATH Initiative
- 10. LIFT Initiative

VIII. Executive Session 6:44 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 Negotiations Incident Vote Greg Thompson 14 m to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters

*Upon Consensus, Committee Returns to Open Session.

IX. Action Items 6:58 PM

			Purpose	Presenter	Time	
	A.	Any Action Related to Executive Session Item(s)	Vote	Greg Thompson	1 m	
	В.	Monthly Personnel Report	Vote	Greg Thompson	1 m	
Χ.	Nev	w Business				
	Directors' Suggested Agenda Items for Future Presentation					
XI.	Clo	osing Items			7:00 PM	
	A.	Adjourn Meeting	Vote	Greg Thompson	1 m	