Liberty STEAM Charter

LSC Board of Directors Meeting

Date and Time

Monday January 26, 2026 at 5:30 PM EST

Location

Liberty STEAM Primary Academy; 15 School Street; Sumter, SC 29150
In the event of inclement weather resulting in a school closure, this meeting will be held with remote participation , with several members connected online. If weather and safety conditions allow, Board members who are able t o attend in person may do so at the network office located at 108 N. Main Street, Sumter, SC 29150. Public view ing will be available via LSC's YouTube page. Contact Amy Hansen at 803-983-5624 for information.

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**			**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

		Purpose	Presenter	Time
B.	Invocation		Greg Thompson	
C.	Pledge of Allegiance Led by the Eagle Ambassadors followed by Singing of the Alma Mater		Greg Thompson	3 m
D.	Chairman's Opening Remarks		Greg Thompson	
E.	Reading of the Mission and Vision Statements		Greg Thompson	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.

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.

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 Including the Annual Fall Enrollment Lottery on December 1, 2025

IV. Board Recognition — 5:37 PM

A.	Staff Showcase	FYI	Trevor Ivey	3 m

National Board Certified Teacher
Masters Degree/Certificate Upgrades

V. Public Participation — 5:40 PM

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.

		Purpose	Presenter	Time

• Each speaker has three minutes.
• 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

VI. Executive Director's Report — 5:45 PM

A.	Executive Director's Monthly Updates Mid-Year Progress to Goals BOD Survey Succession Planning State of the Schools	FYI	Trevor Ivey	44 m

VII. Board Committee Updates — 6:29 PM

A.	Executive Committee	FYI	Greg Thompson	3 m
B.	Academic Excellence Committee	FYI	Jenny Knopf	3 m
C.	Development Committee Development Committee Consent Agenda: **Technology Recommendations for 2026-27 SY** **Development Committee Succession Planning Document**	FYI	Heather Bass	3 m
D.	Finance Committee	FYI	Rodney Thompson	3 m

1. Committee Liaison Report:
    1. Review of Finance Dashboard
        1. Monthly Financial Report: Statement of Revenue and Expenditures; Balance in Cash Position; Donations-Individual and Corporate; Analysis of Food Services Cash Flow; Enrollment; Update on FY26 Federal Reimbursement Allocations: Titles I, II, III, IV; IDEA

		Purpose	Presenter	Time

Finance Committee Consent Agenda
Proposed FY27 Salary Scale
Allotment for casework at the Primary Academy
Finance Committee Succession Planning Document

Board Action: YASS/Building Hope Loan Allocation
Board Action: Proposed Operating Capital Support

E.	Governance Committee	FYI	Cameron Chandler	3 m

1. Proposed Best Practices in Grading and New HW Guidance (Information Only)
2. **Board Action: Acceptance of 2026 Board Election Timeline**

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 to Proposed Property Contractual Agreements, Proposed Contractual Agreements, Confidential Review of Student Documentation for Scholar Age Waiver Request, and/or Discussion of Personnel Matters	Vote	Greg Thompson	13 m

*Upon Consensus, Committee Returns to Open Session.

IX. Action Items — 6:57 PM

A.	Any Action Related to Executive Session Item(s)	Vote	Greg Thompson	1 m
B.	Monthly Personnel Report	Vote	Greg Thompson	1 m
C.	Scholar Age Requirement Waiver	Vote	Greg Thompson	1 m

X. New Business

		Purpose	Presenter	Time
	Directors' Suggested Agenda Items for Future Presentation			
XI.	**Closing Items**			**7:00 PM**
	A. Adjourn Meeting	Vote	Greg Thompson	1 m