Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

https://www.youtube.com/@thelibertydifference

Date and Time

星期一 三月 9, 2026 at 9:00 上午 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**			**9:00 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 Mission and Vision Statements		Greg Thompson	1 m

		Purpose	Presenter	Time

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.

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.

F.	Consent Agenda Approval of Meeting Agenda and Previous Meeting Minutes	Approve Minutes	Greg Thompson	

Approve minutes for LSC Board of Directors Executive Committee Meeting on January 23, 2026

II. Executive Committee Topics for Discussion — 9:05 AM

A.	Executive Director's Report	Discuss	Greg Thompson	29 m

1. Academy Updates PA and EA
2. Executive Directors Academy Best Practices Update
3. Succession Planning
4. Committee Reports
    1. Academic Excellence
    2. Development
    3. Finance
    4. Governance
        1. Test Security Policy and Procedures and Best Practices in Grading

III. Executive Session — 9:34 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.

		Purpose	Presenter	Time
A.	Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, and/or Proposed Contractual Agreements, Discussion of Vetting of Board Candidates for Upcoming Election, 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) Approval of Vetted Candidates for Appointment/Election	Vote	Greg Thompson	1 m

IV. New Business - Director Requested Agenda Topics for Future Presentation

V. Closing Items — 9:45 AM

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