Liberty STEAM Charter

LSC Board of Directors Meeting

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

Date and Time

Monday March 30, 2026 at 5:30 PM EDT

Location

LSC Junior Academy, 1057 Broad 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.

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.

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**5:30 PM**

		Purpose	Presenter	Time
A.	Record Attendance	FYI	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
C.	Pledge of Allegiance Led by Eagle Ambassadors		Greg Thompson	1 m
D.	Reading of the Mission and Vision Statements			5 m
III.	**Approval of Consent Agenda**			**5:39 PM**
A.	Meeting Agenda and Minutes from Previous Meeting	Approve Minutes	Greg Thompson	1 m

Approve minutes for LSC Board of Directors Meeting on January 26, 2026

IV.	**Election of Officers**			**5:40 PM**
A.	Nominations for Slate of Officers Chairman, Vice Chairman, Secretary, Treasurer	Vote		5 m

- Board Action: Election of Slate of Officers

V.	**Board Recognition**			**5:45 PM**
A.	Staff Showcase			8 m

New National Board Certified Teacher
Certificate Upgrades

B. Community Showcase

The By Name Project
Santee Wateree RTA

VI. Public Participation **5:53 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

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dialogue will be restricted to the *Public Participation* section of the agenda or as directed by the Board chairman.

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	4 m
VII.	**Executive Director's Report**			**5:57 PM**
A.	Monthly Update	FYI	Trevor Ivey	36 m
VIII.	**Board Committee Updates**			**6:33 PM**
A.	Executive Committee Update	FYI	Greg Thompson	3 m

Non-Director Committee Appointments
In accordance with our Bylaws Article VIII Committees Non-directors, as appointed by the chair, may be allowed to serve on a committee in an advisory capacity but shall not have any voting power.

B.	Academic Excellence Committee Update	FYI	Cameron Chandler	3 m

- Board Action: Acceptance of Proposed Updates to the Gifted and Talented Program

C.	Development Committee Update	FYI	Heather Bass	3 m

- Board Action: Approval of Amendment to Stop 3 Navigator Agreement

D.	Finance Committee Update	FYI	Rodney Thompson	3 m

- Board Action: Approval of Finance Consent Agenda
  - First Reading of the Proposed FY27 Preliminary Budget
  - YASS Award Program Loan Agreement Resolution

E.	Governance Committee	FYI	Cameron Chandler	3 m

		Purpose	Presenter	Time

- Board Action: Governance Consent Agenda
  - Approval of Executive Leader Succession and Sustainability Planning
  - Approval of Dr. Ivey's LSC Legacy Plan
  - Approval of Proposed Best Practices in Grading/Home Work Guidance
  - Approval of Testing Security and Procedures
  - Approval of Resolution for the Curricula Adoption

IX.	**Executive Session**			**6:48 PM**
A.	Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters.	Discuss	Greg Thompson	10 m

Upon conclusion and consensus, the Committee will return to open session.

X.	**Action Items**			**6:58 PM**
A.	Any Action Related to Executive Session Item(s)			1 m
B.	Executive Director's Monthly Personnel Report	Vote	Greg Thompson	1 m
XI.	**Closing Items**			**7:00 PM**
A.	Adjourn Meeting	Vote	Greg Thompson	1 m