



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 |
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| I. | Establishment of a Quorum | | 5:30 PM |

| | Purpose | Presenter | Time |
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| 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.

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| A. | Public Participation | FYI | Greg Thompson | 4 m |
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VII. Executive Director's Report 5:57 PM

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| A. | Monthly Update | FYI | Trevor Ivey | 36 m |
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VIII. Board Committee Updates 6:33 PM

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| A. | Executive Committee Update | FYI | Greg Thompson | 3 m |
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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.

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| B. | Academic Excellence Committee Update | FYI | Cameron Chandler | 3 m |
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- Board Action: Acceptance of Proposed Updates to the Gifted and Talented Program

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| C. | Development Committee Update | FYI | Heather Bass | 3 m |
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- Board Action: Approval of Amendment to Stop 3 Navigator Agreement

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| D. | Finance Committee Update | FYI | Rodney Thompson | 3 m |
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- Board Action: Approval of Finance Consent Agenda
 - First Reading of the Proposed FY27 Preliminary Budget
 - YASS Award Program Loan Agreement Resolution

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| E. | Governance Committee | FYI | Cameron Chandler | 3 m |
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| | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> • Board Action: Governance Consent Agenda <ul style="list-style-type: none"> ◦ 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 |