Liberty STEAM Charter

LSC Board of Directors Meeting

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

Date and Time

星期一 六月 22, 2026 at 5:30 下午 EDT

Location

Thompson Training Center
110 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.

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**
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, Pledge of Allegiance, Reading of Mission and Vision Statements		Greg Thompson	1 m
III.	**Approval of Consent Agenda**			**5:33 PM**
A.	Meeting Agenda and Minutes from Previous Meeting	Approve Minutes	Greg Thompson	1 m

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

IV.	**Charter School Accountability S. 454**			**5:34 PM**
A.	Director Resignation	Vote	Greg Thompson	3 m
B.	Director Appointment and Oath of Office	Vote	Greg Thompson	4 m
C.	Director Officer Election	Vote	Greg Thompson	1 m
V.	**Public Participation**			**5:42 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. 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
VI.	**Executive Director's Report**			**5:46 PM**
A.	Monthly Update	FYI	Trevor Ivey	33 m

		Purpose	Presenter	Time

1. Looking Back, Looking Forward - Cognia Presentation

VII. Board Committee Updates — 6:19 PM

A.	Executive Committee Update	FYI	Greg Thompson	3 m

Board Action Executive Committee Consent Agenda

- Ratification of Mall Campus Lease Agreement
- FY27 Organizational Goals
- FY27 Board/Committee Meeting Schedule

B.	Academic Excellence Committee Update	FYI	Jenny Knopf	3 m
C.	Development Committee Update	FYI	Heather Bass	3 m
D.	Finance Committee Update	FYI	Rodney Thompson	3 m

- Board Action: Approval of Finance Consent Agenda
  - Insurance Policy
  - Title I, II, III, IV Authorizations
  - Check Signing Authority
  - Third and Final Reading of the Proposed FY27 Preliminary Budget

E.	Governance Committee	FYI	Cameron Chandler	3 m

1. Approval of Governance Consent Agenda:
    1. LSC Annual Policy Review
        1. LSC Board Governance Policies
        2. LSC Financial Policies and Procedures
        3. LSC Operational Policies
        4. LSC Personnel Policies Handbook
        5. LSC Human Resources Policies
        6. LSC Scholar and Family Handbook
            1. Code of Conduct Revisions Grades 6-12
            2. Scholar Attendance
            3. Grading Manual Best Practices

VIII. Executive Session — 6:34 PM

		Purpose	Presenter	Time
A.	Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, Individual Student Disciplinary Matter, Executive Director's Evaluation, and/or Discussion of Personnel Matters.	Discuss	Greg Thompson	22 m

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

IX. Action Items — 6:56 PM

A.	Any Action Related to Executive Session Item(s)			1 m
B.	Individual Student Disciplinary Matter	Vote	Greg Thompson	1 m
C.	Executive Director's Monthly Personnel Report	Vote	Greg Thompson	1 m
D.	Executive Director's Evaluation	Vote	Greg Thompson	1 m
E.	FY27 Organizational Chart	Vote	Greg Thompson	

X. Closing Items — 7:00 PM

A.	Adjourn Meeting	Vote	Greg Thompson	1 m