



Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

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

Date and Time

Thursday October 22, 2026 at 9:30 AM 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.

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. **BOARD CORE VALUES:** Commit to Excellence, Lead with Integrity, Welcome and Expect Accountability.

Agenda

Presenter

I. Opening Items

Presenter

- A.** Record Attendance Brenda Hafner
- B.** Call the Meeting to Order Greg Thompson
- C.** Invocation, Pledge of Allegiance, Mission and Vision Statements, Board Core Values
- D.** Consent Agenda Approval (Agenda and Previous Meeting Minutes)
Approve minutes for LSC Board of Directors Executive Committee Meeting on September 22, 2026

II. Executive Committee Topics for Discussion

- A.** Superintendent's Report Brenda Hafner
 - 1. Academy Updates
 - 2. Committee Reports
 - 3. Draft FY26 Audit Financial Report
 - 4. School Updates

III. Executive Session

- A.** Motion to Enter Into Executive Session Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters. Greg Thompson

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

IV. New Business

- A.** Requests for Future Agenda Topics/Committee Recommendations Greg Thompson

V. Closing Items

- A.** Adjourn Meeting Greg Thompson