Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

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

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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

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