

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

##### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

---

##### **Date and Time**

Thursday August 26, 2021 at 3:00 PM

##### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

[Google Map of Meeting Location](#)

---

***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 (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, 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.

---

### **Committee Members Present**

Bronwyn McElveen (remote), Khalil Graham (remote), Rodney Thompson (remote), Trevor Ivey (remote)

### **Committee Members Absent**

*None*

---

## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Khalil Graham called a meeting of the Academic Excellence Committee of Liberty STEAM Charter to order on Thursday Aug 26, 2021 at 3:00 PM.

### **C. Invocation**

Bronwyn McElveen provided the invocation.

### **D. Reading of the Mission Statement**

Dr. Rodney Thompson read aloud the mission statement.

### **E. Reading of the Vision Statement**

Dr. Khalil Graham read aloud the vision statement.

### **F. Pledge of Allegiance**

Mrs. McElveen led the committee in reciting the pledge of allegiance.

### **G. Approve Today's Meeting Agenda**

### **H. Approve Previous Meeting Minutes**

Bronwyn McElveen made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on 06-10-21.

Rodney Thompson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Academic Excellence**

### **A. Review of Old Business**

No old business was brought forth to the committee for review.

### **B.**

## Review of New Business

- Summary of Key Points
  - Discussion of Covid-19 effects for current beginning of year school planning
    - Review of DHEC updated school recommendations
    - Current LSC Covid statistics and planning for staffing shortages
    - Discussion of potential strategic action steps for school adjustments to new Covid cases and contract tracing

## III. Other Business

### A. Agenda Items from Committee Members

No additional items were brought forth for the committee to review.

## IV. Executive Session

### A. Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim

Bronwyn McElveen made a motion to enter into executive session at 2:45 pm for the purposes of a Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim.

Rodney Thompson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## V. Action Related to Executive Session

### A. Action from Executive Session

Bronwyn McElveen made a motion to recommend approval of the tobacco-free policy to the full board for approval.

Rodney Thompson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Bronwyn McElveen made a motion to return from executive session at 2:55 pm.

Rodney Thompson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## VI. Closing Items

### A. Next Steps

- Final Action Items
  - Review committee recommendations for COVID specific staffing adjustments with the executive committee
  - Accept Dr. Rodney Thompson as Committee Chair

- Set next meeting date for September 23-3 pm
- Send meeting notes to all committee members

**B. Good of the Order**

No comments were made during this time.

**C. Adjourn Meeting**

Rodney Thompson made a motion to adjourn the meeting.

Bronwyn McElveen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,  
Khalil Graham