APPROVED

Liberty STEAM Charter

Minutes

LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

AGENDA FOR REGULARLY SCHEDULED MONTHLY MEETING

Date and Time
Friday September 24, 2021 at 8:00 AM

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
Ben Griffith, Jr. (remote), Dexter WJ Davis (remote), Greg Thompson (remote), Khalil Graham (remote), Kimberly Rauschenbach (remote)

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Greg Thompson called a meeting of the Executive Committee Committee of Liberty STEAM Charter to order on Friday Sep 24, 2021 at 8:00 AM.

C. Invocation

Mr. Thompson provided an invocatoin.

D. Pledge of Allegiance

Mrs. Rauschenbach led the committee in reciting the Pledge of Allegiance.

E. Reading of the Mission Statement

Mr. Griffith read aloud the mission statement.

F. Reading of the Vision Statement

Mr. Davis read aloud the vision statement.

G. Approve Agenda

Kimberly Rauschenbach made a motion to approve the agenda as presented.
Dexter WJ Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

H. Approve Previous Meeting Minutes

Ben Griffith, Jr. made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE on 08-27-21.
Dexter WJ Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Executive Committee

A. Review of Old Business

There was no old business discussed during this portion of the agenda.

B. Review of New Business

- Summary of Key Points
  - Review of committee meetings notes and updates (Finance, Academic, & Development)
    - Invitational tour and winter gala updates
    - Review of budget adjustments for September
    - Testing and technology updates from campus
  - Review of 2021-22 strategic planning goals and budget
  - Discussion of board member roster with timelines for adjustments
    - Review of board member qualifications and expectations
  - Review of executive session topics for discussion

III. Other Business

A. Agenda Items from Committee Members

No new agenda items were brought forth during this portion of the agenda.

IV. Executive Session

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

Dexter WJ Davis made a motion to enter into executive session at 8:40 am for the purposes of Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

V. Action Related to Executive Session

A. Action from Executive Session

Kimberly Rauschenbach made a motion to return from executive session at 8:55 am.
Dexter WJ Davis seconded the motion.
The committee **VOTED** unanimously to approve the motion.
No action was taken from executive session.

VI. Closing Items

A. Next Steps

- Final Action Items
  - Khalil Graham will send updates to executive committee regarding board by-laws
  - Send meeting notes to all committee members
- Board Recommendations
  - None

B. Good of the Order

No information was shared during this portion of the agenda.

C. Adjourn Meeting

Ben Griffith, Jr. made a motion to adjourn the meeting.
Dexter WJ Davis 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 9:00 AM.

Respectfully Submitted,
Khalil Graham