APPROVED

# Liberty STEAM Charter

# Minutes

## LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE

NOTIFICATION OF A REGULARLY SCHEDULED MONTHLY MEETING

**Date and Time**
Thursday October 21, 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**
Cameron Chandler (remote), Khalil Graham (remote), Rodney Thompson (remote), Trevor Ivey (remote)

**Committee Members Absent**
*None*

**Guests Present**
Tyler Hamilton (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Trevor Ivey called a meeting of the Academic Committee Committee of Liberty STEAM Charter to order on Thursday Oct 21, 2021 at 3:00 PM.

### C. Invocation

Dr. Ivey provided an invocation for the committee.

### D. Reading of the Mission Statement

Dr. Thompson read aloud the mission statement for the committee.

### E. Reading of the Vision Statement

Dr. Graham read aloud the vision statement for the committee.

### F. Pledge of Allegiance

Dr. Thompson led the committee in reciting the pledge of allegiance.

### G. Approve Today's Meeting Agenda

Rodney Thompson made a motion to approve the agenda as presented.
Cameron Chandler seconded the motion.
Mrs. Chandler gave Dr. Thompson her proxy vote for the duration of this meeting.
The committee **VOTED** unanimously to approve the motion.

### H. Approve Previous Meeting Minutes

Rodney Thompson made a motion to approve the minutes from LSC FOUNDING BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on 09-23-21.
Cameron Chandler seconded the motion.

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

## II. Academic Excellence

### A. Review of Old Business

No old business was discussed.

### B. Review of New Business

- **Summary of Key Points**
  - **Reading and Math are on track so far for both grades**
  - **1st grade data is where it is expected to be for reading and math**
  - **3 strategies of offering support: instructional support (ESSER funding), culture support, and teacher use of data**
  - **Americorps volunteers will offer 650 hours of additional support. Meeting next week for orientation. Volunteers are paid through the Americorps program.**
  - **No deviation from current instructional plan**
  - **Covid Council -- strong positive changes, tracking data for masking by going classroom to classroom weekly and then inputting data into google masking sheet. Incentive is fair tickets if over 80% success with mask wearing**
  - **Transitioning to using cafeteria in November and fully functioning around Christmas break**
  - **Talent reviews -- supporting performance management. Goal setting meetings utilizing leadership competencies. Each staff member sets their goals and aligns with functional goals within their workstream. All information is in the Namely system.**
  - **LSC is automatically put into Tier III and have to work up to Tier I**
  - **Liberty Connect -- platform for staff to go to in order to get school based information**
  - **Get org chart together for 2022-2023 staff needs**

## III. Other Business

### A. Agenda Items from Committee Members

No new agenda items were brought forth at this time.

## IV. Executive Session

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

Rodney Thompson made a motion to enter into executive session at 3:45 pm for the purposes of Discussion of Contractual and Personnel Matters, and Receipt of Legal Advice Including Related to a Pending, Threatening, or Potential Claim.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## V. Action Related to Executive Session

### A. Action from Executive Session

Rodney Thompson made a motion to return from executive session at 3:57 pm.
Cameron Chandler 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**
  - **KG to inquire about what it means to stay in Tier III and what those consequences may be**
  - **TI to get phone numbers from teachers to put on website so parents can call directly to the classroom**

### B. Good of the Order

No comments were made during this portion of the agenda.

### C. Adjourn Meeting

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,
Trevor Ivey
Rodney Thompson made a motion to adjourn the meeting.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.