

APPROVED



## Liberty STEAM Charter

### Minutes

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

##### NOTIFICATION OF A REGULARLY SCHEDULED MONTHLY MEETING

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**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](#)

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***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 Excellence 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.