

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC FOUNDING BOARD OF DIRECTORS EXECUTIVE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Friday November 19, 2021 at 8:00 AM

**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.

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### **Committee Members Present**

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

### **Committee Members Absent**

Dexter WJ Davis

### **Guests Present**

Simmons Lettre, Strategic Planning Consultant, Trevor Ivey

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## **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 Nov 19, 2021 at 8:00 AM.

### **C. Invocation**

Mr. Griffith provided an invocation.

### **D. Pledge of Allegiance**

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

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

Mr. Thompson read aloud the mission statement.

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

Mr. Griffith read aloud the vision statement.

### **G. Approve Agenda**

Ben Griffith, Jr. made a motion to approve the agenda as presented.

Kimberly Rauschenbach 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 09-24-21.

Kimberly Rauschenbach seconded the motion.

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

## II. Executive Committee

### A. Review of Old Business

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

### B. Review of New Business

- Summary of Key Points
  - Executive Committee reviewed strategic planning updates with consultant Simmons Lettre
    - The presentation consisted of:
      - Review of current findings of research
      - Comparison of relevant schools/financial models
      - Deep dive into the foundation relationships and potential next steps
  - Executive Committee discussed budget notes regarding next semester and potential next steps
  - Update of next steps with Liberty attorney Mary Allison Cauldell

## III. Other Business

### A. Agenda Items from Committee Members

No agenda items were brought forth by committee members for discussion 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

Kimberly Rauschenbach made a motion to enter into executive session at 8:42 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.

Ben Griffith, Jr. 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 8:56 am.

Ben Griffith, Jr. seconded the motion.

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

No action was taken from executive session by the executive committee.

## VI. Closing Items

### A. Next Steps

#### Final Action Items

- ◦ Khalil Graham will send invite for conference call with Mary Allison Caudell
- ◦ Khalil Graham will make updates to finance 1 pager and have ready for board review 11/29
- Board Recommendations
  - None at this time.

### B. Good of the Order

No comments were made during this portion of the agenda.

### C. Adjourn Meeting

Ben Griffith, Jr. made a motion to adjourn the meeting.

Kimberly Rauschenbach 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