

APPROVED



## Liberty STEAM Charter

### Minutes

#### LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

##### NOTIFICATION OF A SPECIAL-CALLED MEETING

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**Date and Time**

Wednesday February 9, 2022 at 10:00 AM

**Location**

This meeting will be held virtually via the Microsoft Teams platform [using this link](#).

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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.*

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**Directors Present**

Ben Griffith, Jr. (remote), Ken Lee (remote), Kimberly Rauschenbach (remote), Marion Newton (remote), Rodney Thompson (remote)

**Directors Absent**

Cameron Chandler, Dexter WJ Davis, Greg Thompson, Steve Creech

**Guests Present**

Trevor Ivey (remote)

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**I. Establishment of a Quorum**

#### **A. Record Attendance**

Directors G. Thompson, Creech, Chandler, & Davis were all contacted by the board secretary to be made aware of the scheduled board meeting but did not participate in the meeting since the purpose of the meeting was to approve partnership documents with the Quixote Foundation and they are serving in a dual capacity as a Quixote Foundation board member.

### **II. Opening Items**

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

Kimberly Rauschenbach called a meeting of the board of directors of Liberty STEAM Charter to order on Wednesday Feb 9, 2022 at 10:00 AM.

#### **B. Invocation**

Rev. Dr. Marion Newton provided an invocation.

#### **C. Pledge of Allegiance**

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

### **III. Reading of the Mission & Vision Statement**

#### **A. LSC Mission Statement**

Ken Lee read aloud the mission statement.

#### **B. LSC Vision Statement**

Dr. Rodney Thompson read aloud the mission statement.

### **IV. Approval of Consent Agenda**

#### **A. Today's Meeting Agenda**

Ben Griffith, Jr. made a motion to amend the agenda to remove the executive session component.

Ken Lee seconded the motion.

There was no discussion.

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

#### **Roll Call**

Ben Griffith, Jr.	Aye
Rodney Thompson	Aye
Marion Newton	Aye
Greg Thompson	Absent
Dexter WJ Davis	Absent

#### **Roll Call**

Kimberly Rauschenbach	Aye
Steve Creech	Absent
Cameron Chandler	Absent
Ken Lee	Aye

Directors G. Thompson, Creech, Chandler, & Davis were all contacted by the board secretary to be made aware of the scheduled board meeting but did not participate in the meeting since the purpose of the meeting was to approve partnership documents with the Quixote Foundation and they are serving in a dual capacity as a Quixote Foundation board member.

#### **V. Executive Session**

##### **A. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangements**

By unanimous vote of the five participating board members, there was no executive session.

#### **VI. Action Items**

##### **A. Return from Executive Session**

By unanimous vote of the five participating board members, there was no executive session.

##### **B. Item(s) Related to Discussion of Negotiations Incident to Proposed Contractual Arrangements**

Ben Griffith, Jr. made a motion to approve the partnership agreement between LSC & the Quixote Foundation.

Rodney Thompson seconded the motion.

Directors G. Thompson, Creech, Chandler, & Davis were all contacted by the board secretary to be made aware of the scheduled board meeting but did not participate in the meeting since the purpose of the meeting was to approve partnership documents with the Quixote Foundation and they are serving in a dual capacity as a Quixote Foundation board member.

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

#### **Roll Call**

Marion Newton	Aye
Dexter WJ Davis	Absent
Kimberly Rauschenbach	Aye
Cameron Chandler	Absent
Ken Lee	Aye
Steve Creech	Absent
Greg Thompson	Absent

**Roll Call**

Ben Griffith, Jr. Aye

Rodney Thompson Aye

Ben Griffith, Jr. made a motion to approve the revised lease agreement for 15 School Street between the Quixote Foundation & LSC.

Ken Lee seconded the motion.

Directors G. Thompson, Creech, Chandler, & Davis were all contacted by the board secretary to be made aware of the scheduled board meeting but did not participate in the meeting since the purpose of the meeting was to approve partnership documents with the Quixote Foundation and they are serving in a dual capacity as a Quixote Foundation board member.

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

**Roll Call**

Cameron Chandler Absent

Ken Lee Aye

Greg Thompson Absent

Marion Newton Aye

Kimberly Rauschenbach Aye

Ben Griffith, Jr. Aye

Steve Creech Absent

Dexter WJ Davis Absent

Rodney Thompson Aye

## **VII. Closing Items**

### **A. Closing Remarks & Good of the Order**

Mrs. Rauschenbach thanked the four directors who joined her in today's special-called meeting of the board for their participation. She asked that Dr. Ivey follow up with Mr. Griffith, the board secretary, to get his signatures for both documents approved by the board in this special-called meeting. Dr. Ivey stated that he would follow up with Mr. Griffith to schedule a time to collect his signature on both documents.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:15 AM.

Respectfully Submitted,

Trevor Ivey

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### **Documents used during the meeting**

- LSC Quixote Revised Lease 1.25.22 15 School Street.pdf

- Memo to Board re Memorandum of Agreement Quixote LSC Relationship.pdf
- MOA with Quixote Foundation Update.pdf