APPROVED

Liberty STEAM Charter

Minutes

LIBERTY STEAM CHARTER FOUNDING BOARD OF DIRECTORS

NOTIFICATION OF A SPECIAL-CALLED MEETING

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.

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.

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)

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

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

Roll Call

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

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

Cameron Chandler	Absent
Rodney Thompson	Aye
Dexter WJ Davis	Absent
Ben Griffith, Jr.	Aye
Greg Thompson	Absent
Marion Newton	Aye
Ken Lee	Aye

Roll Call

Kimberly Rauschenbach	Aye
Steve Creech	Absent

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
Steve Creech	Absent
Marion Newton	Aye
Ben Griffith, Jr.	Aye
Kimberly Rauschenbach	Aye
Ken Lee	Aye
Rodney Thompson	Aye
Dexter WJ Davis	Absent
Greg Thompson	Absent

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

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