

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

##### AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

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##### **Date and Time**

Thursday June 16, 2022 at 12:00 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.

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### **Committee Members Present**

Cameron Chandler, Jenny Knopf (remote), Khalil Graham (remote), Trevor Ivey

### **Committee Members Absent**

*None*

### **Guests Present**

Tyler Hamilton

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## **I. Opening Items**

### **A. Record Attendance**

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

Cameron Chandler called a meeting of the Academic Excellence Committee of Liberty STEAM Charter to order on Thursday Jun 16, 2022 at 12:00 PM.

### **C. Invocation**

Jenny Knopf provided an invocation.

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

Cammy Chandler read aloud the mission statement.

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

Dr. Graham read aloud the vision statement.

### **F. Pledge of Allegiance**

Cammy Chandler led the committee in reciting the Pledge of Allegiance.

### **G. Approve Today's Meeting Agenda**

Cameron Chandler made a motion to approve the agenda as presented by the staff.

Jenny Knopf seconded the motion.

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

### **H. Approve Previous Meeting Minutes**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS ACADEMIC EXCELLENCE COMMITTEE on 04-29-22.

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

## **II. Academic Excellence**

## A. Review of Old Business

There was no old business to discuss.

## B. Review of New Business

### • Summary of Key Points

- Dr. Ivey reviewed end-of-year MAP data, Org health, staffing, and plans for next year.
- 3 big data points that are the most equitable are: abilities at the beginning of the year (RIT), projected growth met, and growth percentile.
- Over 100% of projected growth met can sometimes mean it can be high due to exceptional teachers. Not only met but exceeded projected growth.
- Dr. Ivey reviewed the Spring reading scores for kindergarten and 1st grade. Spring math scores are stronger than reading.
- This is teacher-level data that has been reviewed. Data is mostly feedback and not a testament to who is a great teacher or not.
- Spring math scores are stronger than reading.
- When testing in the fall, we did not have any year-long data. We had a formula based on the projections we had.
- Requesting scores from the SSD to have some comparison data for LSC.
- LSC now has data for our returning students for next year. We currently have 50 students total who will need additional support over the summer (called summer PRIDE).
- Shasta Smith and Rashyra Smiling will be leading summer PRIDE.
- Summer PRIDE will be 8-2 pm for the week; July 18th-22nd.
- In fall, 65% of staff said it was GPTW and for Spring it is now 83%.
- LSC finished 2nd in the country compared to other charter schools in the country. We exceeded IDEA public schools (78%) and Uplift (71%).
- Dr. Ivey reviewed the GPTW survey data points. Our organizational goal is 85% and we are at 83%.
- The growth overall is really encouraging although we did not meet the goal.
- Parent satisfaction is very high and during a parent focus group, parents are very pleased and eager to help their children in the school. Many parents had solutions for LSC moving forward.
- LSC qualifies for 72k in staffing money for a school resource officer for safety concerns moving forward.
- LSC did some social-emotional learning with the students to see if they are happy at LSC.
- 7 children will be retained this school year. 4 parents appealed and LSC policy states that Mr. Logan can consult the Network Team and can be denied.
- Dr. Ivey shared the master schedule for next year which teachers are excited about.

- Talent update – needing 2 more TF to have one per classroom.

### III. Other Business

#### A. Agenda Items from Committee Members

There were no agenda items presented.

### IV. Executive Session

#### A. Discussion of Contractual and Personnel Matters

Cameron Chandler made a motion to enter into executive session at 1:05pm for the purposes of Discussion of Contractual and Personnel Matters.

Jenny Knopf seconded the motion.

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

### V. Action Related to Executive Session

#### A. Action from Executive Session

Jenny Knopf made a motion to return from executive session at 1:10pm.

Cameron Chandler seconded the motion.

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

### VI. Closing Items

#### A. Next Steps

- Final Action Items
  - Dr. Ivey will meet with Tanya Peckham on 6/17 to discuss exactly how summer PRIDE will go.
  - Meeting the week of 6/20 for comparison data for GPTW.
  - Dr. Ivey to look into a way of children getting enrichment classes vs being pulled out for Academic intervention (possibly after-school clubs and activities).
  - Dr. Ivey will reach out to SEL Tracy for social and emotional learning (Deanna Brown would be the best person to reach out for this).
  - Tracking the progress of retained students for the following year. Could be a recurring action step next year.
- Board Recommendations
  - Have parents understand what it means to be a part of the Liberty family and the expectations set out. Making clear the support as well and asking for help. Could be worthwhile in an OCS process.

#### B. Good of the Order

There was no discussion 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 1:15 PM.

Respectfully Submitted,  
Tyler Hamilton