

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

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

Thursday December 1, 2022 at 11:00 AM

##### **Location**

LSC Administrative Offices  
117 North Main Street  
Sumter, SC 29150

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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 PK-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, Sumter STEAM Charter (SSC) 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, Greg Thompson

##### **Committee Members Absent**

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Kimberly Rauschenbach

### **Guests Present**

Rodney Thompson, Tiffany Rhodes, 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 Governance Committee Committee of Liberty STEAM Charter to order on Thursday Dec 1, 2022 at 11:00 AM.

### **C. Invocation**

Greg Thompson provided an invocation.

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

Dr. Ivey led the committee in reciting the Pledge of Allegiance.

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

Cameron Chandler read aloud the mission statement.

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

Cameron Chandler read aloud the vision statement.

### **G. Approve Agenda**

Cameron Chandler made a motion to approve the agenda presented to the committee.

Greg Thompson seconded the motion.

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

### **H. Approval of Previous Minutes- 10-17-2022**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 10-17-22.

Greg Thompson seconded the motion.

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

## **II. Committee Updates**

### **A. Committee Updates**

- Dr. Ivey spoke to the committee about staffing updates and the school and current funding-raising opportunities.
- Mr. Thompson spoke about staff bonuses and the best practices to ensure that staff members are performing at their best and being rewarded.

### III. Other Business

#### A. Agenda Items from Committee Members

- Dr. Ivey gave an update regarding the March 2023 Board of Directors Election - 2 Elected Seats (Lee & Brunson) & 2 Appointed Seats (Thompson/Chandler). The committee members spoke on how other people could make an impact.

### IV. Executive Session

#### A. Purposes of a Discussion of Personnel Matters

Cameron Chandler made a motion to enter into Executive Session for the Purposes of a Discussion of Personnel Matters.

Greg Thompson seconded the motion.

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

#### B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement

Cameron Chandler made a motion to enter into Executive Session for the Purposes of a Discussion of Personnel Matters.

Greg Thompson seconded the motion.

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

### V. Actions Related to Executive Session

#### A. Action from Discussion of Personnel Matters

Cameron Chandler made a motion to return from Executive Session for the Purposes of a Discussion of Personnel Matters.

Greg Thompson seconded the motion.

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

#### B. Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement

Cameron Chandler made a motion to return from Executive Session for the Purposes of a Discussion of Negotiations of Incident to Proposed Contractual Agreements.

Greg Thompson seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:00 PM.

Respectfully Submitted,  
Tiffany Rhodes

### **B. Next Steps**