

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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

Friday January 27, 2023 at 8:00 AM

##### **Location**

100 N. 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 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, Greg Thompson, Rodney Thompson (remote)

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### **Committee Members Absent**

Dexter WJ Davis

### **Guests Present**

Kimberly Rauschenbach, 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 Executive Committee Committee of Liberty STEAM Charter to order on Friday Jan 27, 2023 at 8:00 AM.

### **C. Invocation**

Greg Thompson provided invocation.

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

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

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

Cammy Chandler read aloud the mission statement.

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

Cammy Chandler read aloud the vision statement.

### **G. Approve Agenda**

Rodney Thompson made a motion to approve the minutes from LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on 12-01-22.

Greg Thompson seconded the motion.

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

## **II. Committee Updates**

### **A. Committee Updates**

Academic

- Dr. Ivey went over the proposed academic calendar and the proposed uniform changes for the 23-24 school year as well as the data that supports each of the proposals.

- Dr. Ivey shared with the committee that the calendar adaptation will be for two years at a time so the new proposed calendar will stick through the 23-24 school year as well as the 24-25 school year.
- Dr. Ivey gave an update regarding the preschool task force and how the funding will work as well as beginning the process for the architectural designing process for the preschool campus.
- Dr. Ivey gave an update regarding the hiring process for the primary and elementary campus and went through the proposed salary schedule for the 23-24 school year.
- Dr. Ivey reviewed the MAP testing data for the mid-year testing scores as well as the parent mid-year satisfaction survey.

#### Finance

- Dr. Ivey gave an update on the December revenue and expenditures, as well as the p card purchases and amounts spent every month.
- Dr. Ivey gave the update on Site II renovations as well as the proposed budget for the 23-24 school year at the Elementary Academy campus.

#### Development

- Dr. Ivey gave an update regarding the Eagle Giving Tree as well as the current grants that are pending.

#### Governance

- The board members discussed the upcoming Board of Directors election and the current board member composition.

### **III. Other Business**

#### **A. Agenda Items from Committee Members**

- Dr. Ivey gave an update regarding his mid-year evaluation results from building excellent schools. Dr. Ivey's coach will give a brief presentation regarding his findings from his visit to the school earlier this month.
- Mr. Thompson gave an update on the strategic planning partner-scope of work and how it will work moving forward. The contract will last for twelve months.

### **IV. Executive Session**

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

Greg Thompson made a motion to enter into Executive Session for the Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements.

Cameron Chandler seconded the motion.

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

## **V. Actions Related to Executive Session**

### **A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements**

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

Rodney Thompson seconded the motion.

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

## **VI. Closing Items**

### **A. Next Steps**

Final Action Items

- Dr. Ivey and/or Ms. Chandler will reach out to Aldersgate Church regarding the Preschool timeline and next steps for architectural designs and the needs for the building.

### **B. Good of the Order**

Mr. Thompson closed the meeting with encouraging words to the board members regarding their work.

### **C. Adjourn Meeting**

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,  
Tiffany Rhodes