

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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

Friday January 27, 2023 at 9:00 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 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, Kimberly Rauschenbach

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### **Committee Members Absent**

*None*

### **Guests Present**

Tiffany Rhodes, Trevor Ivey

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## **I. Opening Items**

### **A. Record Attendance**

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

Kimberly Rauschenbach called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Friday Jan 27, 2023 at 9:00 AM.

### **C. Invocation**

Greg Thompson provided an invocation.

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

Ms. Rauschenbach led the committee in reciting the Pledge of Allegiance.

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

Ms. Rauschenbach read aloud the mission statement.

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

Cameron Chandler read aloud the vision statement.

### **G. Approve Agenda**

Kimberly Rauschenbach made a motion to approve the agenda presented to the committee by staff.

Cameron Chandler seconded the motion.

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

### **H. Approval of Previous Minutes**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 12-01-22.

Kimberly Rauschenbach seconded the motion.

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

## **II. Committee Updates**

### **A.**

## **Committee Updates**

- Ms. Chandler reviewed the purpose and key objectives of the committee.

## **III. Other Business**

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

- The board members discussed the upcoming Board of Directors election and the current board member composition.
- They spoke about the current composition and how to move forward with the election that needs to take place next month.

## **IV. Executive Session**

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

Kimberly Rauschenbach 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**

Kimberly Rauschenbach made a motion to enter into Executive Session for the Purposes of a Discussion of Negotiations Incident to Proposed Contractual Arrangement.

Cameron Chandler 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.

Kimberly Rauschenbach 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 10:00 AM.

Respectfully Submitted,  
Tiffany Rhodes