

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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#### **Date and Time**

Wednesday February 22, 2023 at 3:00 PM

#### **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 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 (remote), Jenny Knopf, Trevor Ivey

**Committee Members Absent**

*None*

**Guests Present**

Tiffany Rhodes

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Jenny Knopf called a meeting of the Academic Excellence Committee of Liberty STEAM Charter to order on Wednesday Feb 22, 2023 at 3:00 PM.

**C. Invocation**

Cameron Chandler provided an invocation.

**D. Reading of the Mission Statement**

Cammy Chandler read aloud the mission statement.

**E. Reading of the Vision Statement**

Dr. Ivey read aloud the vision statement.

**F. Pledge of Allegiance**

Jenny Knopf led the committee in reciting the Pledge of Allegiance.

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

Jenny Knopf made a motion to approve the agenda presented by staff.  
Cameron Chandler 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 01-26-23.  
Jenny Knopf seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

**II. Academic Excellence**

**A.**

### **Review of Old Business**

- Dr. Ivey reviewed the previous month's action steps with the committee members.

### **B. Review of New Business**

- Dr. Ivey reviewed this month's staff and parent Possip report from the current month and the most recent action steps regarding the findings.
- Dr. Ivey gave an update regarding the new SRO for the Primary Academy.
- Dr. Ivey gave an update regarding the hiring process for the primary and elementary campus as well as the salary schedule for hires made to date.
- Dr. Ivey gave an update on the MAP Data and solutions moving forward once the deep-dives have been completed in each classroom. He reported that Triple E Tutoring has reset for the new spring semester and they have welcomed new scholars for services.
- Ms. Jeffcoat is meeting with scholars to address needs that have been identified from the MAP testing scores.
- The committee members touched base on a few avenues available for reaching scholar's where they are with the MAP testing scores.

## **III. Executive Session**

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

Jenny Knopf made a motion to to enter into executive session for the purposes of Discussion of Contractual and Personnel Matters.

Cameron Chandler seconded the motion.

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

### **B. Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,**

Cameron Chandler made a motion to enter into executive session for the purposes of Discussion for Negotiations incident to proposed contractual arrangements.

Jenny Knopf seconded the motion.

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

## **IV. Action Related to Executive Session**

### **A. Action from Executive Session**

Cameron Chandler made a motion to return from executive session.

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

## **V. Closing Items**

### **A.**

### **Next Steps**

- Dr. Ivey will speak to the Executive Committee about hiring a SLP- based on the invoices paid to Lighthouse for current services rendered and the projected amount of children needing services.
- Ms. Knopf recommended reviewing all Lighthouse invoices and comparing the number of minutes needed for incoming scholars according to their IEP's.
- Dr. Ivey will create a one-pager for "Getting Scholars Pumped Up About Testing"
  1. Talk about a school-wide incentive or smaller testing groups to avoid rushing.
- Academic Achievement will be added to the board meeting on March 27.
  1. Board Member Involvement if necessary.
- Plan for reading acceleration and remediation for SII to be presented to the Academic Excellence Committee Members on March 27th

### **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 4:00 PM.

Respectfully Submitted,  
Tiffany Rhodes