

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 February 24, 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 (remote), Greg Thompson, Kimberly Rauschenbach (remote)

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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**

Greg Thompson called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Friday Feb 24, 2023 at 9:00 AM.

### **C. Invocation**

Mr. Thompson provided an invocation.

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

Ms. Rauschenbach recited the Pledge of Allegiance.

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

Ms. Rauschenbach recited the Mission Statement.

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

Ms. Chandler recited the Vision Statement.

### **G. Approve Agenda**

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

Greg Thompson 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 01-27-23.

Greg Thompson seconded the motion.

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

## **II. Committee Updates**

### **A.**

### **Committee Updates**

- Dr. Ivey shared with the Governance Committee that the call for Board Directors has been made.
- Dr. Ivey has helped each of the current members with their filings and answered all questions regarding the vacancies.
- Dr. Ivey and the board members discussed the possibilities for the appointed seats and the terms coming available.

### **III. Other Business**

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

- During this time, Dr. Ivey shared with the board members, discussions that he has had with individuals regarding the vacant seats that are available.

### **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 Discussion of Negotiations Incident to Proposed Contractual Arrangement.

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 Report Action from the Discussion Regarding Personnel Matters.

Kimberly Rauschenbach 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 Report Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement.

Greg Thompson seconded the motion.

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

## **VI. Closing Items**

### **A. Next Steps**

- The board members will make recommendations during Executive Session for the appointed seats.
- The Executive Committee will meet in March to review all candidates.

### **B. 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