APPROVED

# Liberty STEAM Charter

# Minutes

## LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

**Date and Time**
Friday April 28, 2023 at 8:00 AM

**Location**
100 N. MAIN STREET
SUMTER, SC 29150

***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.

**Committee Members Present**
Cameron Chandler (remote), Dexter WJ Davis, Greg Thompson, Rodney Thompson

**Committee Members Absent**
*None*

**Ex Officio Members Present**
Trevor Ivey

**Guests Present**
Kimberly Rauschenbach, Tiffany Rhodes

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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 Apr 28, 2023 at 8:00 AM.

### C. Invocation

Mr. Thompson provided an invocation.

### D. Pledge of Allegiance

Dr. Davis recited the Pledge of Allegiance.

### E. Reading of the Mission Statement

Ms. Chandler recited the Mission Statement.

### F. Reading of the Vision Statement

Mr. Davis recited the Vision Statement.

### G. Approve Agenda

Greg Thompson made a motion to approve the agenda as presented by staff.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### H. APPROVE PREVIOUS MINUTES

Greg Thompson made a motion to approve the minutes from LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on 03-23-23.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Committee Updates

### A. Committee Updates

- Ms. Chandler gave the committee members an update from the Academic Committee. She provided them with an update on staff hiring, EL and Pre-K taskforce, and the proposed demographics for the 23-24 school year.
- Dr. Ivey and the committee members discussed different opportunities that teachers and administrative members are eligible to apply for for tuition reimbursement.
- Mr. Davis gave an update from the Development Committee. He provided them with an update regarding community outreach with South Sumter including Saturday Enrichment Experiences. He also shared his vision of a partnership with Morris College.
- Dr. Ivey gave an update from Mr. Shaw's Lunch & Learn that took place this week. This Lunch & Learn includes a tour of the school with stops in different classrooms with the hopes of development opportunities.
- Mr. Thompson shared his vision for future sites.
- Dr. Ivey shared with the Executive Committee March's financial reports and current April standings. Each member of the finance team came together and met with Mr. Thompson this month and has a redefined expectation of roles and responsibilities.

## III. Other Business

### A. Agenda Items from Committee Members

- Dr. Ivey gave an update regarding the security fence and the progress that has been made.
- The committee discussed the security at Site II.
- Mr. Thompson led the committee in a discussion regarding the current loan status for Site II.
- Dr. Ivey shared the proposed budget cuts for the 23-24 school year regarding personnel and supplies.

## IV. Executive Session

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

Dexter WJ Davis made a motion to enter into executive session for the purpose of discussion of negotiations incident to proposed contractual agreements.
Greg Thompson 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.
Greg Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## VI. Closing Items

### A. Next Steps

- Mr. Davis and potentially Ms. Rauschenbach will attend the Legacy school tour that will take place in May. Legacy is the only other public charter preschool in the district.
- Mr. Davis will meet with Dr. Staggers at Morris College to work together for a collective collaboration.
- The Executive Committee will work together to collaborate on Midlands Give.
- Dr. Ivey will present the personnel budget cuts to the leadership team on Monday at the Thompson Tactical.

### B. Good of the Order

- Dr. Ivey invited the board members to Welcome to Liberty on Saturday, 4/29.

### 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