

APPROVED



Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Friday April 28, 2023 at 9:00 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 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.

Committee Members Present

Cameron Chandler (remote), Greg Thompson, Kimberly Rauschenbach

Committee Members Absent

None

Guests Present

Dexter WJ Davis, Tiffany Rhodes

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 Apr 28, 2023 at 9:00 AM.

C. Invocation

Mr. Thompson provided the 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

Ms. Chandler read aloud 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 03-23-23.

Kimberly Rauschenbach seconded the motion.

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

II. Committee Updates

A.

Committee Updates

- The board members discussed the current by-laws in place for the board of directors.
- Dr. Ivey shared the progress made by the newest board member, Mr. Michael Curtis. He spent the morning at the school this past week. Dr. Ivey and Mr. Thompson will meet with Mr. Curtis again in the coming weeks to finish his onboarding paperwork.
- Mr. Thompson will continue to work with Mr. Curtis in mentorship type role to be sure that Mr. Curtis understands his role and responsibilities as a Liberty Steam Board Member.

III. Other Business

A. Agenda Items from Committee Members

- Dr. Ivey reviewed the current by-laws with the board members and followed up with Mr. Davis regarding his request for the by-laws.

IV. Executive Session

A. Purposes of a Discussion of Personnel Matters

Kimberly Rauschenbach made a motion to enter into executive session for the purpose of discussion regarding personnel matters.

Cameron Chandler 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 purpose of discussion regarding negotiations incident to proposed contractual arrangements.

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

Kimberly Rauschenbach made a motion to return from executive session in relation to the discussion of personnel matters.

Cameron Chandler seconded the motion.

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

B.

Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement

Greg Thompson made a motion to Return from Executive Session relating to Negotiations Incident to Proposed Contractual Arrangement.

Cameron Chandler seconded the motion.

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

VI. Closing Items

A. Next Steps

- Mr. Thompson will meet with the newest member of the board and mentor him on Board expectations as well as the flow of meetings.
- Dr. Ivey will set up a meeting with Mr. Curtis to review official board documents and finish his on-boarding.

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