

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 May 19, 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 (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 May 19, 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 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 as presented 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 04-28-23.

Greg Thompson seconded the motion.

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

## **II. Committee Updates**

### **A.**

### **Committee Updates**

- Ms. Chandler led the committee in discussing possible revisions to the by-laws.
- Dr. Ivey gave an update on Mr. Curtis's onboarding process and all steps that have been completed to date.

### **III. Other Business**

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

- The committee members used this time to discuss the composition of the board and attendance at the coming meeting.

### **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.

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 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 return from executive session with Action from Discussion of 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 return from Executive session with Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement.

Kimberly Rauschenbach seconded the motion.

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

## **VI. Closing Items**

### **A. Next Steps**

- The board members will attend the coming board meeting on Monday, 22nd beginning at 5:30 p.m.

### **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