APPROVED

# Liberty STEAM Charter

# Minutes

## LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

**Date and Time**
Friday August 25, 2023 at 10:00 AM

**Location**
LSC Administrative Offices
117 North 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, Greg Thompson, Kimberly Rauschenbach

**Committee Members Absent**
*None*

**Ex Officio Members Present**
Trevor Ivey

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

Cameron Chandler called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Friday Aug 25, 2023 at 10:00 AM.

### C. Invocation

Greg Thompson provided an invocation.

### D. Pledge of Allegiance

Kimberly Rauschenbach led the committee in reciting the pledge of allegiance.

### E. Reading of the Mission Statement

Greg Thompson read aloud the mission statement.

### F. Reading of the Vision Statememt

Cammy Chandler read aloud the vision statement.

### G. Approve Agenda

Cameron Chandler made a motion to approve the agenda as presented.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### H. Approval of Previous Minutes

Greg Thompson made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 06-21-23.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## II. Committee Updates

### A.

**Committee Updates**

Cammy Chandler provided an update on the status of onboarding for the newest board member, Heather. Ms. Bass participated in a two-hour staff onboarding session on August 11 and has successfully registered for her state-required charter school board orientation, scheduled for August 28.

## III. Other Business

### A. Agenda Items from Committee Members

No new updates were provided during this time.

## IV. Executive Session

### A. Purposes of a Discussion of Personnel Matters

Cameron Chandler made a motion to enter into executive session at 10:10 am for the purposes of a discussion of personnel matters.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

### B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement

Cameron Chandler made a motion to also add onto the topics for the executive session the purposes of a discussion of negotiations incident to a proposed contractual arrangement.
Kimberly Rauschenbach 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 at 10:30 am.
Kimberly Rauschenbach seconded the motion.
No action was taken.
The committee **VOTED** unanimously to approve the motion.

### B. Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement

No action was taken.

## VI. Closing Items

### A. Adjourn Meeting

Kimberly Rauschenbach made a motion to adjourn the committee meeting with no further action taken.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,
Cameron Chandler

**B. Next Steps**

No next steps were discussed at this time.