

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

Guests Present

Trevor Ivey

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 Statement

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.