

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 August 25, 2023 at 10:00 AM

##### **Location**

LSC Administrative Offices  
117 North 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

**Committee Members Absent**

*None*

**Guests 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 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.