APPROVED

Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time
Monday September 18, 2023 at 12:00 PM

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, Greg Thompson, Kimberly Rauschenbach

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Dexter WJ Davis (remote), 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 Monday Sep 18, 2023 at 12:00 PM.

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 08-25-23.
Cameron Chandler seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Committee Updates

- Ms. Rauschenbach provided an update on the status of onboarding for the newest board member, Heather. Dr. Ivey and Ms. Rauschenbach will meet with Ms. Bass to discuss objectives and opportunities coming from the Development Committee .

III. Other Business

A. Agenda Items from Committee Members

- Dr. Ivey and Ms. Rauschenbach will meet and capture the Board on Track Executive Director goals and get them uploaded to the website.

IV. Executive Session

A. Purposes of a Discussion of Personnel Matters

Cameron Chandler made a motion to enter into executive session 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.
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.
Greg Thompson seconded the motion.
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. Next Steps

No next steps were discussed at this time.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Kimberly Rauschenbach