

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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##### **Date and Time**

Monday September 18, 2023 at 12:00 PM

##### **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

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### **Committee Members Absent**

*None*

### **Guests Present**

Dexter WJ Davis (remote), 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 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 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 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