

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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#### **Date and Time**

Wednesday November 29, 2023 at 1:00 PM

#### **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 K-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, Liberty STEAM Charter (LSC) 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, Jenny Knopf, Trevor Ivey

### **Committee Members Absent**

Heather Bass

### **Guests Present**

Dixie DuRant, EA Leadership Team, Kimberly Rauschenbach, PA Leadership Team, Tiffany Rhodes (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Jenny Knopf called a meeting of the Academic Excellence Committee of Liberty STEAM Charter to order on Wednesday Nov 29, 2023 at 1:00 PM.

### **C. Invocation**

Ms. Chandler provided an invocation.

### **D. Reading of the Mission Statement**

Ms. Chandler recited the LSC Mission Statement.

### **E. Reading of the Vision Statement**

Dr. Ivey recited the LSC Vision Statement.

### **F. Pledge of Allegiance**

Ms. Knopf recited the Pledge of Allegiance.

### **G. Approve Today's Meeting Agenda**

Jenny Knopf made a motion to approve today's meeting agenda as presented by staff.

Trevor Ivey seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### **H. Approve Previous Meeting Minutes**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE on 10-19-23.

Jenny Knopf seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Academic Excellence**

**A. Review of Old Business**

The Committee Members reviewed old topics during this time.

**B. Review of New Business**

- Dr. Ivey shared the current ADA and enrollment updates with the committee members.
- Dr. Ivey reviewed the current standings of the 24-25 Lottery.
- The board committee heard the talent review presentation from each academy leadership team and engaged in a discussion with each leader team regarding their PTGs, semester 2 priorities and reviewed the 9x9 performance matrix.

**III. Other Business**

**A. Updates from Other Board Members**

None at this time.

**IV. Executive Session**

**A. Discussion of Contractual and Personnel Matters**

There was no Executive Session needed during this meeting.

**B. Purposes of Discussion for Negotiations Incident to Proposed Contractual Arrangements,**

There was no Executive Session needed during this meeting.

**V. Action Related to Executive Session**

**A. Action from Executive Session**

None at this time.

**VI. Closing Items**

**A. Next Steps**

None at this time.

**B. Good of the Order**

Dr. Ivey reminded the committee members about the meeting on Monday, 12/4.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:43 PM.

Respectfully Submitted,  
Jenny Knopf