

APPROVED



Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Thursday November 30, 2023 at 10:00 AM

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

Guests Present

Dexter WJ Davis, 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 Thursday Nov 30, 2023 at 10:00 AM.

C. Invocation

Mr. Thompson provided an invocation.

D. Pledge of Allegiance

Ms. Rauschenbach recited the Pledge of Allegiance.

E. Reading of the Mission Statement

Ms. Rauschenbach recited the Mission Statement.

F. Reading of the Vision Statement

Ms. Chandler recited the Vision Statement.

G. Approve Agenda

Kimberly Rauschenbach made a motion to approve the agenda as presented by staff.

Cameron Chandler seconded the motion.

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

H. Approval of Previous Minutes

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 10-20-23.

Greg Thompson seconded the motion.

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

II. Committee Updates

A.

Committee Updates

The Board Committee Members engaged in a discussion regarding the upcoming Board Election that will be held in March of 2025. There are a total of five seats that will expire.

III. Other Business

A. Agenda Items from Committee Members

There were no topics discussed during this time.

IV. Executive Session

A. Purposes of a Discussion of Personnel Matters

B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement

Kimberly Rauschenbach made a motion to Enter Executive Session for the Purposes of Discussion of Negotiations Incident to 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.

Kimberly Rauschenbach seconded the motion.

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

B. Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement

Cameron Chandler made a motion to Return from Executive Session.

Greg Thompson seconded the motion.

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

VI. Closing Items

A. Next Steps

Ms. Rhodes will review the seats that are set to expire in March 2025.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,
Greg Thompson