

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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

Thursday February 22, 2024 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, Heather Bass, Jenny Knopf, Trevor Ivey

**Committee Members Absent**

*None*

**Guests Present**

Sally Harris, Tanya Peckham, Tiffany Rhodes

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Trevor Ivey called a meeting of the Academic Excellence Committee of Liberty STEAM Charter to order on Thursday Feb 22, 2024 at 1:00 PM.

**C. Invocation**

Ms. Chandler provided an Invocation.

**D. Reading of the Mission Statement**

Ms. Chandler read aloud the Mission Statement.

**E. Reading of the Vision Statement**

Dr. Ivey read aloud the Vision Statement.

**F. Pledge of Allegiance**

Ms. Knopf read aloud the Pledge of Allegiance.

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

Jenny Knopf 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. Approve Previous Meeting Minutes**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE on 01-17-24.

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 business and action steps.

### **B. Review of New Business**

- Dr. Ivey shared the current ADA and enrollment updates with the committee members.
  - The committee discussed the current enrollment numbers with no current vacancies. They also discussed persistence.
- Dr. Ivey gave an update on the hiring that has taken place for the 24-25 SY.
  - Including all staff members that plan to leave or retire and any transfers or lateral requests.
- The Academic Committee completed the second reading of the 24-25 SY budget.

### **C. Presentation about HMH Curriculum**

The Academic Committee received a presentation from an external stakeholder on the HMH curriculum. Dr. Ivey shared with the committee members that LSC will not be a formal hearing for the amendment change to get the new curriculum approved.

## **III. Other Business**

### **A. Updates from Other Board Members**

Ms. Bass shared the details of the STEAM Workforce Development Day.

## **IV. Executive Session**

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

Executive Session was not needed during this meeting.

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

Executive Session was not 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**

None at this time.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:30 PM.

Respectfully Submitted,  
Tiffany Rhodes