APPROVED

Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time
Thursday February 22, 2024 at 1:00 PM

Location
LSC Administrative Offices
117 North 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 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.

Committee Members Present

Cameron Chandler, Heather Bass, Jenny Knopf, Trevor Ivey

Committee Members Absent
None

Guests Present
Sally Harris, Tanya Peckham, Tiffany Rhodes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Trevor Ivey called a meeting of the Academic Committee 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