APPROVED

Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time
Thursday February 22, 2024 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

Ex Officio Members Present
Trevor Ivey

Guests Present
Tiffany Rhodes (remote)

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 Feb 22, 2024 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. Chandler read aloud the Mission Statement.

F. Reading of the Vision Statememt

Ms. Chandler read aloud 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 01-19-24.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Committee Updates

A. Committee Updates

- The Governance Committee engaged in a conversation with the Executive Director regarding the Board Committee election that will take place in March. The Executive Director will begin prep for the three elected seats and the two appointed seats. All five seats will expire in March, 2025.

- The Governance Committee reviewed the board election timeline.

III. Other Business

A. Agenda Items from Committee Members

- Dr. Ivey gave an update regarding the new Board Member On-Boarding.

IV. Executive Session

A. Purposes of a Discussion of Personnel Matters

Greg Thompson made a motion to enter into Executive Session for the Purpose 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 enter into Executive Session for the Purpose of Discussion of Negotiations Incident to Proposed Contractual Arrangement.
Kimberly Rauschenbach seconded the motion.
The committee **VOTED** unanimously to approve the motion.

V. Actions Related to Executive Session

A. Action from Discussion of Personnel Matters

Greg Thompson made a motion to Return from Executive Session.
Cameron Chandler 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 with the Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement.
Greg Thompson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Next Steps

None 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 11:00 AM.

Respectfully Submitted,
Tiffany Rhodes