APPROVED

Liberty STEAM Charter

Minutes

LSC BOARD OF DIRECTORS ACADEMIC COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time
Monday April 22, 2024 at 12:30 PM

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 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, Jenny Knopf, Marion Newton, Trevor Ivey

Committee Members Absent
None

Guests Present
Tiffany Rhodes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jenny Knopf called a meeting of the Academic Committee Committee of Liberty STEAM Charter to order on Monday Apr 22, 2024 at 12:30 PM.

C. Invocation

Ms. Chandler provided an invocation.

D. Reading of the Mission Statement

Ms. Chandler read aloud the LSC Mission Statement.

E. Reading of the Vision Statement

Dr. Ivey read aloud the LSC Vision Statement.

F. Pledge of Allegiance

Ms. Knopf lead the group in reciting the Pledge of Allegiance.

G. Approve Today's Meeting Agenda

Jenny Knopf made a motion to approve the agenda as presented by the staff.
Marion Newton 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 03-21-24.
Marion Newton seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A.

Review of Old Business

The committee members reviewed the action steps from last month's meeting.

B. Review of New Business

They received a presentation from each campus leader team on data analysis of 3rd grade MAP scores and their “push for success” plans to get scholars ready for end of year testing

III. Other Business

A. Updates from Other Board Members

None at this time.

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

No action steps at this time.

B. Good of the Order

Dr. Ivey gave an update on upcoming events happening at each campus and invited the board members to join.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,

Jenny Knopf