

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Monday April 22, 2024 at 12:30 PM

**Location**

100 N. 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**

(Tajma) LaShea Davis, Cameron Chandler, Greg Thompson, Rodney Thompson

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### **Committee Members Absent**

*None*

### **Guests Present**

Tiffany Rhodes

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Greg Thompson called a meeting of the Executive Committee Committee of Liberty STEAM Charter to order on Monday Apr 22, 2024 at 12:30 PM.

### **C. Invocation**

Mr. Thompson provided an invocation.

### **D. Pledge of Allegiance**

Dr. Thompson led the group in reciting the Pledge of Allegiance.

### **E. Reading of the Mission Statement**

Ms. Chandler recited the LSC Mission Statement.

### **F. Reading of the Vision Statement**

Ms. Chandler recited the Vision Statement.

### **G. Approve Agenda**

Dr. Thompson approved the agenda as presented by staff.

### **H. APPROVE PREVIOUS MINUTES**

Cameron Chandler made a motion to approve the minutes from LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE on 03-21-24.

(Tajma) LaShea Davis seconded the motion.

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

## **II. Committee Updates**

### **A. Committee Updates**

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. Agenda Items from Committee Members**

Dr. Thompson and Mr. Shaw provided the Third Reading of the SY 24-25 Budget.

### **IV. Executive Session**

#### **A. Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements**

Rodney Thompson made a motion to enter into Executive Session for the Purposes of a Discussion of Negotiations Incident to Proposed Contractual Agreements.

Cameron Chandler seconded the motion.

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

### **V. Actions Related to Executive Session**

#### **A. Action from Discussion of Negotiations Incident to Proposed Contractual Agreements**

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**

None at this time.

#### **B. Good of the Order**

Reminders about upcoming events happening at each campus.

#### **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,  
Greg Thompson