

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS EXECUTIVE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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**Date and Time**

Thursday June 20, 2024 at 9:00 AM

**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 (remote), Trevor Ivey

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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 Thursday Jun 20, 2024 at 9:00 AM.

### **C. Invocation**

Dr. Thompson provided the group with an invocation.

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

Dr. Thompson recited the Pledge of Allegiance.

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

Ms. Chandler read aloud the Mission Statement.

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

Ms. Chandler read about 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 05-16-24.

Rodney Thompson seconded the motion.

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

## **II. Committee Updates**

### **A. Committee Updates**

- Ms. Chandler gave an update from Academic Committee to include the grading policy and the employee and scholar handbooks.
- Dr. Thompson gave an update from the Finance Committee to include the FY25 Federal Program Allocation Budgets, final approval of the budget with a few minor tweaks, and the financial operation policy manual & supporting procedure guidelines.
- Ms. Davis gave an update from Development committee to include CSGF and the Boeing Grant Opportunity.
- The Executive Committee reviewed the E.D review with Dr. Ivey.
- The Executive Committee reviewed all other policies and handbooks that were approved in their respective committees this week. They are all up for discussion at the big board meeting.

### III. Other Business

#### A. Agenda Items from Committee Members

The Executive Committee discussed the Charter School Growth Fund process and timeline. A plan was put into place regarding the different interviews and visits that will take place over the next few months. This will require all hands on deck.

### 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 Purpose of a Discussion of Negotiations Incident to Proposed Contractual Agreements.

Greg Thompson 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.

(Tajma) LaShea Davis 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**

Dr. Ivey reminded the committee members about the full board meeting happening on Monday at 530 at the Thompson Building.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,  
Greg Thompson