

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

##### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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##### **Date and Time**

Friday January 24, 2025 at 2:00 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 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.

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##### **Committee Members Present**

Cameron Chandler, Greg Thompson, Kimberly Rauschenbach

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## **Committee Members Absent**

*None*

## **Guests Present**

Trevor Ivey

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## **I. Opening Items**

### **A. Record Attendance**

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

Cameron Chandler called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Friday Jan 24, 2025 at 2:30 PM.

### **C. Invocation**

Mr. Thompson provided an invocation.

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

Mrs. Chandler led the pledge of allegiance.

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

Mrs. Rauschenbach read aloud the mission statement.

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

Dr. Ivey read aloud the vision statement.

### **G. Approve Agenda**

Greg Thompson made a motion to approve the agenda as presented.

Kimberly Rauschenbach seconded the motion.

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

### **H. Approval of Previous Minutes**

Greg Thompson made a motion to approve the minutes from LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE on 11-22-24.

Kimberly Rauschenbach seconded the motion.

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

## **II. Committee Updates**

### **A.**

### **Committee Updates**

- The committee reviewed the by-laws for board member terms and noted that there are four members whose director terms are expiring in March - Dr. Thompson and Mrs. Bass (appointed) and Mrs. Chandler & Ms. Brunson (elected).
- Dr. Ivey shared a proposed timeline for the annual board elections cycle that was co-created with the SC Public Charter Alliance.

### **III. Other Business**

#### **A. Agenda Items from Committee Members**

None.

### **IV. Executive Session**

#### **A. Purposes of a Discussion of Personnel Matters**

None.

#### **B. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement**

None.

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

#### **A. Action from Discussion of Personnel Matters**

None.

#### **B. Action Related to Discuss of Negotiations Incident to Proposed Contractual Arrangement**

### **VI. Closing Items**

#### **A. Next Steps**

The committee recommends the election timeline be adopted by the full board.

#### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,  
Tiffany Rhodes