APPROVED

# Liberty STEAM Charter

# Minutes

## LSC BOARD OF DIRECTORS GOVERNANCE COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

**Date and Time**
Friday January 24, 2025 at 2:00 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 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

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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 Statememt

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