

DRAFT



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

Guests Present

Trevor Ivey

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