APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Governance Committee Meeting

Date and Time
Friday April 25, 2025 at 9:00 AM

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 (remote), Greg Thompson

Committee Members Absent

Kimberly Rauschenbach

Ex Officio Members Present
(Tajma) LaShea Davis, Trevor Ivey

Guests Present
Amy Hansen

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 Apr 25, 2025 at 9:00 AM.

C. Invocation

Ms. Chandler provided an invocation.

D. Pledge of Allegiance

Mr. Thompson led the Pledge of Allegiance.

E. Reading of the Mission Statement

Ms. Chandler read the mission statement.

F. Reading of the Vision Statememt

Ms. Chandler invited Ms. Davis to read the vision statement.

G. Approval of Consent Agenda

Greg Thompson made a motion to approve the minutes from BOARD OF DIRECTORS GOVERNANCE COMMITTEE MEETING on 03-07-25.
Cameron Chandler seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Updates

A. Committee Updates

Ms. Chandler reported that the onboarding process for newly elected board director Shafara Douglas was successful.

She stated that Ms. Douglas has a strong interest in the work of Liberty STEAM Charter School and expressed a desire to join the Academic Committee.

Ms. Douglas attended the most recent Academic Committee meeting and is scheduled to participate in the required New Board Orientation session on May 21, 2025, in Columbia.

Ms. Chandler shared that committee assignments will be finalized at the May board meeting.

Ms. Chandler also requested that board member term limits be added as an agenda item for the upcoming summer Board of Directors retreat.

She noted that the current two-year term structure may not best support long-term strategic planning. It was mentioned that other charter schools have extended board terms for similar reasons.

III. Other Business

A. Agenda Items from Committee Members

There were no agenda items from committee members.

IV. Executive Session

A. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement and Discussion of Personnel Matters

There was no executive session.

V. Committee Action

A. Any Action Related to Executive Session Item(s)

There was no committee action.

VI. Closing Items

A. Next Steps

Ms. Chandler will contact Ms. Rauschenbach and Dr. Newton in preparation to present committee assignments.

Ms. Chandler will seek a legal opinion and consult with the South Carolina Public Charter School District (SCPCS) to determine the necessary policy or by-law changes, and to clarify whether any adjustments would affect current board terms or apply to future election cycles.

Ms. Hansen will manage registration for any additional board directors interested in attending the May 21 board orientation in Columbia.

B. Good of the Order

Dr. Ivey reviewed upcoming meetings.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,
Amy Hansen