



## Liberty STEAM Charter

### Minutes

#### LSC Board of Directors Executive Committee Meeting

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

Wednesday June 18, 2025 at 3:30 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 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

##### **Committee Members Absent**

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*None*

### **Guests Present**

Amy Hansen, Gifford Shaw, 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 Wednesday Jun 18, 2025 at 3:30 PM.

### **C. Invocation**

Ms. Chandler gave an invocation.

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

Dr. Thompson led the Pledge of Allegiance.

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

Ms. Davis read the Mission Statement.

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

Ms. Davis read the Vision Statement.

### **G. Approval of Consent Agenda**

Cameron Chandler made a motion to approve the meeting agenda and the minutes from LSC Board of Directors Executive Committee Meeting on 04-25-25.

(Tajma) LaShea Davis seconded the motion.

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

## **II. Topics for Discussion**

### **A. Committee Updates**

The Executive Committee convened to review cross-committee recommendations and finalize key items for Board consideration ahead of the upcoming meeting. Committee updates were reviewed from the Development, Finance, Academic Excellence, and Governance Committees.

- Development Committee

- Finance Committee
- Academic Excellence Committee
- Governance Committee

Dr. Ivey reviewed key Topics of Discussion including Organizational Performance, Strategic Planning, and Operational and Financial Updates:

- Reviewed the AFO Accountability Rating System from SCPCSD - LSC is 100% Compliant.
- Reviewed results from the Collective Leadership Efficacy Survey - (Positive Staff Participation Across Academies)
- Conducted FY25 End-of-Year Organizational Goal Review
- Presented EOY Goal Update Data
- Highlighted LSC's Top 10 Wins for the school year
- Discussed proposed FY26 Organizational Goals
- Discussed Cognia Accreditation process and readiness

The committee reviewed the items scheduled to be presented for Board Approval at its June 23 meeting:

- Federal Reimbursements & Applications: Recommended for board approval authorizing the Executive Director to serve as the school's representative for the SC Department of Education applications under: Title I Educationally deprived children; Title II Teacher/principal quality and professional development; Title III Support for English learners and immigrant students; Title IV Student academic achievement and digital literacy
- FY26 Proposed Budget for Final Reading (with three new strategic priorities)
- Insurance Policies Proposal
- FY26 Organizational Chart
- FY26 Organizational Goals Proposals
- Annual Handbook and Policy Updates
- Proposed Military Enrollment Preference Ad Hoc Committee
- Proposed FY26 Board/Committee Meeting Calendar

June 23 Board Meeting Executive Session Items for Discussion will Include:

- FY26 Hiring-Monthly Personnel Report
- FY26 Organizational Chart
- Proposed Property Contractual Agreement

### **III. Other Business**

#### **A. Old Business**

There was none.

**B. New Business**

There was none.

**IV. Executive Session**

**A. Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and Discussion of Personnel Matters including the Executive Directors Annual Review**

There was no executive session.

**V. Committee Action**

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

There was no executive session.

**VI. Closing Items**

**A. Next Steps**

There was no discussion.

**B. Good of the Order**

There was no discussion.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:30 PM.

Respectfully Submitted,  
Amy Hansen