APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Executive Committee Meeting

Date and Time
Wednesday June 18, 2025 at 3:30 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 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.

Committee Members Present
(Tajma) LaShea Davis, Cameron Chandler, Greg Thompson, Rodney Thompson

Committee Members Absent

None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen, Gifford Shaw

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