APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Executive Committee Meeting

Date and Time
Friday August 29, 2025 at 9:30 AM

Location
LSC Network Office
108 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.

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

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen, LeAndrea Montgomery, Sally Harris

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 Friday Aug 29, 2025 at 9:30 AM.

C. Invocation

Cameron Chandler gave an invocation.

D. Pledge of Allegiance

Greg Thompson led the Pledge of Allegiance.

E. Reading of the Vision and Mission Statements

LaShea Davis read the vision and mission statements.

F. Approval of Consent Agenda

Cameron Chandler made a motion to approve the minutes from LSC Board of Directors Executive Committee Meeting on 06-18-25.
(Tajma) LaShea Davis seconded the motion.
The committee **VOTED** to approve the motion.

II. Executive Committee

A. Topics for Discussion

Executive Director’s Report

Academy Updates

- PA Academy: Update presented by LeAndrea Montgomery, highlighting instructional priorities and student engagement strategies noting recent MAP scores at P.A. provided a clear snapshot of scholars’ grade readiness as they began the year. The results were very promising, and there is excitement to watch growth and celebrate progress when spring testing arrives.
- EA Academy: Sally Harris provided an overview of current initiatives and student achievement goals. The Elementary Academy experienced a strong launch for the 2025-26 school year! Strengths include the overall climate, transformational coaching, operating mechanisms, and new initiatives. Areas of focus include tightening up facilities processes and increasing Science exposure and achievement. The Eagle Airlines flight crew is prepared to SOAR to new altitudes this year.

Executive Coaching – Defining Success

- Shared framework for leadership growth and coaching outcomes to strengthen organizational effectiveness.
- CSFG Update: CSFG is assisting to write a national article regarding the success LSC has experienced in its first four years.
- Progress on key initiatives under the Comprehensive School Framework for Growth.
- Upcoming Site Visits: Scheduled visits include Henderson Collegiate and Lexington School District Two to partner with organizations and stakeholders to promote collaboration and share best practices.
- CCTC Update: CCTC announced Jennifer Wilbanks as the incoming president. She plans to take her post in October, and Dr. Ivey noted he looks forward to future discussions on potential partnership opportunities.

2. Committee Reports

- Governance: Focus was on policy alignment and compliance updates. Discussion included the model policy for televising board meetings and an addendum to the enrollment policy regarding military preference. As a result of governance committee discussion, updates to the logic map will be made and a draft policy addendum will be presented to the full board.
- Finance: Reviewed FY25 financial closeout, monthly reports, and internal control enhancements.
- Academic Excellence: Presented BOY MAP assessment data and updates on inclusion models.
- Development: The Development Committee meeting was rescheduled to late morning of August 29. A formal update will be provided following that session.

III. Other Business

A. Agenda Items from Committee Members

Future Agenda Item: Directors to bring committee advisory person recommendations for the September committee report out.no agenda items from committee members.

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.

B. Committee Recommendations

- September Board Meeting Items to be brought Forward from Committee Include:
  - Internal Control Procedures; Military Enrollment Preference Policy Addendum; Board Meeting Livestreaming Policy
- Mr. Montgomery will coordinate a Kagan visit for Directors.
- A KRA Presentation will be developed.

VI. Closing Items

A. Closing Statement

Greg Thompson thanked committee members for their attendance and staff members for their presentations.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,
Amy Hansen

Documents used during the meeting

- EA Board Update August 2025.pdf
- 2627 Lotteries Logic Map (1) (1).pdf
- Liberty STEAM Pulse Check Summary All Committees.pdf
- POSSIP Slide August 2025.jpg
- 20250819 Bridges Prep Visit One Pager for All Committees.pdf
- PA Presentation.pdf
- PA Transition Tracker.pdf
- PA Kagan Implementation.pdf
- PA Action Plan for Defining Objectives.pdf
- PA MAP One Pagers.pdf
- Model Livestreaming from MCaudell for LSC.pdf
- Model Livestreaming School Board Meetings Memo.pdf
- POSSIP Slide August 2025.jpg