APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Executive Committee Meeting

Date and Time
Thursday October 23, 2025 at 3:30 PM

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, Greg Thompson, Rodney Thompson

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen, Gifford Shaw, 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 Thursday Oct 23, 2025 at 3:30 PM.

C. Invocation

Greg Thompson gave an invocation.

D. Pledge of Allegiance

Greg Thompson led the Pledge of Allegiance.

E. Reading of Vision and Mission Statements

Greg Thompson read the vision statement.
Rodney Thompson read the mission statement.

F. Consent Agenda Approval of Meeting Agenda and Previous Meeting Minutes

Motion to approve the minutes from LSC Board of Directors Executive Committee Meeting on 09-24-25.
With no objections, the consent agenda consisting of the meeting agenda and the previous meeting minutes was approved.
The committee **VOTED** to approve the motion.

II. Executive Committee Topics for Discussion

A. Executive Director's Report

Dr. Ivey presented the Executive Director’s Report, which included comprehensive academy updates, instructional highlights, and organizational developments across all campuses.

Academy Updates: Mr. Montgomery shared the PA presentation beginning with **October highlights**, including: PATH Project Day, Hispanic Heritage Month celebrations, Block Walks to strengthen team cohesion. **November Priorities:** Mandatory Parent-Teacher Conferences, I-Ready Professional Development, Million Word Challenge Check-In, STEAM Capstone Presentations, Cognia Parent-Teacher Surveys

Mr. Montgomery also shared a sample of I-Ready Diagnostic Results, which categorized student performance in both Math and Reading as: Mid or Above Grade Level, Early On Grade Level, One Grade Level Below, Two Grade Levels Below, Three or More Grade Levels Below.

Ms. Harris presented the EA report beginning with **October highlights** including: E-STEAM Festival, PATH Expedition Day, Lockheed Martin F-16 Event, Awards Ceremonies, Trunk or Treat and Book Character Parade. **Instructional Focus Areas:** Increased Progress Monitoring Percentages, Tiered Teacher Coaching and Incentive Coaching, LEEA Formal Evaluations, COGAT/Iowa Testing for Gifted & Talented identification, Intervention Pullout Groups. **School Visits:** York Prep, Dent Middle School, and Liberty STEAM Charter's Primary Academy. **Culture and Engagement:** 5th Grade POSSIP Council, SOAR Store, CCC Coat Days, Dads on Duty, Block Walk initiatives. **November Focus:** STEAM Capstone Presentations, Veterans Hope Tunnel and Parade, Chili and Chapters event (postponed due to scheduling). **Instructional Priorities:** Round 2 of LEEA Evaluations, Continued Tiered Coaching, Million Word Challenge – 250K Check, Common Formative Assessments (CFAs), Staff Gratitude Luncheon, Cognia and Spark Surveys, Achievement Gap Review, Report Card Distribution

Dr. Ivey continued with Organizational Updates: **Charter School Growth Fund (CSGF)**: Liberty has met the required milestone and remains on track to receive a payment in December 2025. **Yass Prize Alumni Award**: Dr. Ivey will participate in December pitch presentations.

Committee Reports:
Governance Committee: The Live Streaming of School Board Meetings
policy and the Enrollment Policy Addendum are scheduled for board approval on October 27, 2025.

Finance Committee: Reported a clean audit for FY25 with no findings or recommendations. The Board will be asked to accept the FY25 Audit report at the October Board meeting.

Academic Excellence Committee: Reviewed Transformational Coaching implementation, teacher feedback, and early literacy initiatives, including the Just Write Reader program.

Development Committee: Discussed grant updates, the PATH Initiative, LIFT Initiative, Family and Community Engagement report, and the 6th Grade and Kindergarten Roadmaps. Both Roadmaps will be presented to the Board of Directors for acceptance as living documents during the October 27, 2025 meeting.

III. New Business

A. Director Requested Agenda Topics for Future Presentation

Committee members were asked to contact Dr. Ivey with requests for future agenda topics.

IV. Executive Session

A.

Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, and/or Discussion of Personnel Matters

There was no executive session.

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

There was no executive session.

V. Closing Items

A. Committee Recommendations

Ms. Harris will provide data showing the percentage of scholars offered tutoring versus those actively participating.

Mr. Montgomery will provide a breakdown of special POPs to be incorporated into the i-Ready Report. The next assessment will be scheduled for mid-January.

B. 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