

DRAFT



## Liberty STEAM Charter

### Minutes

#### LSC Board of Directors Executive Committee Meeting

<https://www.youtube.com/@thelibertydifference>

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#### **Date and Time**

Friday March 27, 2026 at 9:15 AM

#### **Location**

108 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 works to provide all students with equal access to a world-class K-12 education in an academically rigorous and student-centered learning environment, creating graduates who will be thoughtful and engaged citizens prepared to take on the leadership challenges of the 21st century.

VISION: In partnership with our families and community, our vision is to provide real-world interdisciplinary, 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 (remote)

#### **Committee Members Absent**

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Rachel Suchecki (Committee Community Representative)

### **Guests Present**

Amy Hansen, Dexter Butler, LaQuanya Chambers, LeAndrea Montgomery, LeAndrea Montgomery, Sally Harris, 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 Friday Mar 27, 2026 at 9:15 AM.

### **C. Invocation**

Greg Thompson gave an invocation.

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

Greg Thompson led the Pledge of Allegiance.

### **E. Reading of Mission and Vision Statements**

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

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

Motion to approve the consent agenda consisting of the meeting agenda and minutes from LSC Board of Directors Executive Committee Meeting on 03-09-26.

With no objections, the consent agenda was approved.

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

## **II. Executive Session**

### **A. Motion to Enter Into Executive Session**

Cameron Chandler made a motion to discuss matters related to proposed property contractual agreements, proposed contractual agreements, the vetting of non-director community representatives for committee appointments, and/or discussion of personnel matters.

(Tajma) LaShea Davis seconded the motion.

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

## **III. Executive Committee Topics for Discussion**

## **A. Executive Director's Report**

Following Executive Session, upon consensus, the committee returned to open session.

Dr. Ivey confirmed forty-two interested parties to date for the advertised leadership position with next steps in process. He provided a brief review of the committee updates noting documentation included in the committee meeting packet resulting in key board recommendations for the March 30 meeting.

- Stop 3 Navigator Amendment
- Gifted and Talented Program Updates
- Board Resolutions
  - Character Strong SEL Curriculum
  - iReady Math Curriculum (6th Grade)
  - McGraw Hill Science
  - YASS Loan
- FY27 Preliminary Budget (First Reading)
- Succession Planning Documentation:
  - Executive Leader Succession & Sustainability Plan
  - Dr. Ivey's LSC Legacy Plan
- Best Practices in Grading and Homework Guidance
- Testing Security Policy and Procedures

## **IV. New Business: Requests for Future Agenda Topics/Committee Recommendations**

### **A. Directors will submit request for future agenda topics to Dr. Ivey.**

Dr. Ivey will obtain contact information for Mr. and Mrs. Yass and coordinate a formal thank-you letter on behalf of the LSC and the Board for the recent YASS Award.

## **V. Closing Items**

### **A. 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

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## **Documents used during the meeting**

- ALL Ivey's LSC Legacy Plan (6) (1).pdf

- ALL Liberty STEAM Charter School\_Executive Leader Succession and Sustainability Planning 2026 (1) (3).pdf
- ALL Succession Charter CEO Excellence Framework v2.0 (1).pdf
- ALL NEW Sabbatical Readiness (1).pdf
- ALL LSC ED Succession Plan.docx (1).pdf
- ALL Liberty STEAM Charter School\_Executive Leader Succession and Sustainability Planning 2026 (1) (2).pdf
- ALL Durfee-Sabbatical-Report-FINAL (1).pdf
- ALL DIY-Sabbatical-Guide\_Updated-Jan-2024 (1).pdf
- ALL Creative Disruption (1).pdf
- ALL Succession Planning Finance Committee (3) (9) (1).pdf
- ALL Ivey's LSC Legacy Plan (6) (1).pdf
- ALL Liberty Steam Focus Group Insights FINAL.docx.pdf
- ALL Ideal Candidate Profile for Deputy Superintendent - FINAL.pdf
- Finance Feb Rev Exp New Form (1) (1).pdf
- ALL REVISED 2025 Alumni Award Agreement\_Loan + Grant\_Liberty STEAM Charter School.pdf
- Dev. 2025 Alumni Grant Itemized Budget Template\_Liberty STEAM Charter School (1) (1) (1).pdf
- Dev. Example 2025 Alumni Grant Itemized Budget Template\_Liberty STEAM Charter School (1) (1).pdf
- Academic GT & AE Programming Document (DRAFT 2026) (1) (1).pdf
- Academic GT & AE Programming Document (Modifications Version) (1) (1).pdf
- Academic Best Practices in Grading Policy Update (4).pdf
- ALL Test Security Policy and Procedures.docx (2) (5).pdf