APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Meeting Special Called Meeting

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

Date and Time
Wednesday May 13, 2026 at 4:30 PM

Location
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.

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.

Directors Present
(Tajma) LaShea Davis, Cameron Chandler, Greg Thompson, Heather Bass (remote), Jenny Knopf, Kimberly Rauschenbach, Marion Newton, Rodney Thompson, Shafara Douglas (remote)

Directors Absent
None

Guests Present
Amy Hansen

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Greg Thompson called a meeting of the board of directors of Liberty STEAM Charter to order on Wednesday May 13, 2026 at 4:30 PM.

C. Approval of Agenda (Upon Consensus)

With no objections the agenda was approved.

D. Reading of Mission and Vision Statement, Invocation, and Pledge of Allegiance

Rev. Marion Newton provided the invocation.
Greg Thompson led the Pledge of Allegiance.
Greg Thompson read the mission statement.
Rodney Thompson read the vision statement.

II. Executive Session

A. Motion to Enter Into Executive Session

Cameron Chandler made a motion to approve that the Board Enter into Executive Session for the purpose of discussing personnel matters related to organizational structure, leadership planning, and a potential leadership appointment(s).
(Tajma) LaShea Davis seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. *Upon Completion of Discussion in Executive Session and Consensus, the Board will Return to Open Session.

With no objections and upon consensus, the Board returned to Open Session.

III. Board Action Items

A. Consideration and Approval of a Revised Organizational Structure

There was no motion, no action on this agenda item.

B. Consideration and Approval of Personnel Matter(s) and Employment Agreement(s)

(Tajma) LaShea Davis made a motion to approve the personnel action discussed in executive session and authorize the Vice Chair, acting on behalf of the Board, to negotiate and execute an employment agreement related to a leadership position, effective July 1, 2026, subject to finalization of contractual terms and organizational needs.
Rodney Thompson seconded the motion.
The board **VOTED** unanimously to approve the motion.
Greg Thompson stated, "The Board notes that Liberty STEAM Charter School recently conducted a leadership interview process and, as a result, has taken personnel action this evening. We look forward to sharing a formal announcement at our May 26 meeting or before following execution of final contractual agreements and completion of internal communication processes as we continue to move forward in a positive direction for our scholars and school community. We remain focused on excellence and stability for our scholars and families and the Liberty Family."

IV. 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 5:00 PM.

Respectfully Submitted,
Amy Hansen