



Sumter STEAM Charter: A School of Inquiry, Innovation, & Impact
Planning Committee Meeting
January 10, 2020
11:00 am-12:00 pm

Mission: Sumter STEAM Charter works to provide all students with equal access to a world class K-12 education in an academically rigorous & 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 the 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.

AGENDA

1. Call to Order (5 minutes)
 - a. Establishment of a Quorum
 - b. Invocation
 - c. Opening Remarks from Chairman
 - d. Approval of Minutes
 - e. Approval of Agenda
2. Receive Update from Chief of Staff on Charter School Application Progress (5 minutes)
3. Convening as a Corporation (20 Minutes)
 - a. Election of a Vice-Chair (Action Required)
 - b. Overview of Proposed SSC Board By-Laws (Action Required)
 - c. Overview of Proposed SSC Conflict of Interest Policy (Action Required)
4. Receive Update on Budget Progress (15 minutes)
5. Overview Update on Facilities Progress (15 minutes)
6. Any Additional Business
7. Adjournment

Upcoming Events

- a. Upload of Charter School Application: January 27-February 1
- b. Start 501c3 Application: February 3
- c. Capacity Training #1: February 7; 11 am-12 pm (Thompson HQ)
- d. Capacity Training #2: February 24; 11 am-12 pm (Thompson HQ)



Sumter STEAM Charter Planning Committee
January 10, 2020
Meeting Minutes

The planning committee assembled on January 10, 2020 at 11:00 am in the third floor conference room of Thompson Headquarters located at 100 North Main Street in Sumter. Attending members of the planning committee included Greg Thompson, Dexter Davis, Dr. Trevor Ivey, Rev. Dr. Marion Newton, Kimberly Rauschenbach, David Loadholt, Steve Creech, and Cammy Chandler.

Mr. Thompson began the meeting off by sharing remarks of appreciation for each member present and again thanking each member for answering the call to serve on the charter school planning committee. An invocation was offered by Rev. Dr. Newton.

The following actions were taken:

1. Approval of the December 16, 2019 Meeting Minutes
 - a. A motion was made by Mr. Creech to accept the minutes as presented. In a 9-0 vote, the meeting minutes were unanimously accepted as presented.
2. Approval of the Agenda for the January 10, 2019 Meeting
 - a. A motion was made by Rev. Dr. Newton to accept the meeting agenda as presented with no additions or revisions. In a 9-0 vote, the meeting agenda was unanimously accepted as presented.
3. Election of a Vice-Chair for the Sumter STEAM Charter Planning Committee
 - a. Mr. Creech nominated Mr. Davis to serve as Vice-Chair of the planning committee. Mr. Davis accepted the nomination, and was elected with a unanimous vote of 9-0.
4. Approval of the Revised Sumter STEAM Charter By-Laws (Vote of 9-0)
 - a. A motion was made by Rev. Dr. Newton to accept the by-laws as presented with no additional revisions. In a 9-0 vote, the by-laws were unanimously approved.
5. Approval of the Sumter STEAM Charter Board of Directors Conflict of Interest Policy
 - a. A motion was made by Mr. Creech to accept the conflict of interest policy as presented with no additional revisions. In a 9-0 vote, the by-laws were unanimously approved.
6. Approval was given to the Chief of Staff to start conversations with the Lincoln Foundation and continue conversations with CCTC regarding temporary school sites.

With there being no further business before the committee and unanimous approval, Chairman Thompson adjourned the meeting at 12:10 pm.

Submitted by the Planning Committee Secretary for approval on January 12, 2019.


Greg A. Thompson, Planning Committee Chair


Dr. Trevor Ivey, Planning Committee Secretary