Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

Date and Time

Friday August 29, 2025 at 9:00 AM EDT

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**
	A. Record Attendance		Trevor Ivey	1 m
	B. Call the Meeting to Order		Cameron Chandler	1 m
	C. Invocation		Cameron Chandler	1 m
	D. Pledge of Allegiance		Cameron Chandler	1 m
	E. Reading of the Vision and Mission Statements		Cameron Chandler	2 m

		Purpose	Presenter	Time

Vision: In partnership with our families & the community, Sumter STEAM Charter (SSC) will provide interdisciplinary, real-world, 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.

Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class PK-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

F.	Approval of Consent Agenda	Approve Minutes	Cameron Chandler	1 m

1. April 25, 2025 Governance Committee Meeting Agenda
2. Approval of Previous Minutes

Approve minutes for LSC Board of Directors Governance Committee Meeting on June 18, 2025

II. Governance — 9:07 AM

A.	Topics for Discussion	Discuss	Cameron Chandler	12 m

1. Executive Director's Report
    1. Model Policies Requiring Livestreaming of School Board Meetings
    2. Military Enrollment Preference Logic Map Update
    3. School Updates

III. Other Business — 9:19 AM

A.	Agenda Items from Committee Members	Discuss	Greg Thompson	2 m

IV. Executive Session — 9:21 AM

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed

		Purpose	Presenter	Time
	with anyone not in attendance at the session. The committee chair or staff designee will brief directors who are unable to attend the executive session. In today's executive session, the items listed below will be discussed with possible action taken afterward.			
A.	Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement and Discussion of Personnel Matters	Discuss	Cameron Chandler	7 m
V.	**Committee Action**			**9:28 AM**
	Actions Related to Executive Session Item(s)			
A.	Any Action Related to Executive Session Item(s)	Vote	Cameron Chandler	1 m
B.	Committee Recommendations			1 m
VI.	**Closing Items**			**9:30 AM**
A.	Closing Statement	Discuss	Cameron Chandler	1 m
B.	Adjourn Meeting	Vote	Cameron Chandler	1 m