# Liberty STEAM Charter

## LSC Board of Directors Governance Committee Meeting

**Date and Time**

Wednesday September 24, 2025 at 9:30 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** | | | **9:30 AM** |
| | **A.** Record Attendance | | Trevor Ivey | 1 m |
| | **B.** Call the Meeting to Order | | Cameron Chandler | 5 m |
| | **C.** Invocation | | | |
| | **D.** Pledge of Allegiance | | | |
| | **E.** Reading of the Vision and Mission Statements | | | |

| | | 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.

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|---|---|---|---|---|
| **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 August 29, 2025

## II. Governance — 9:37 AM

| | | | | |
|---|---|---|---|---|
| **A.** | Topics for Discussion | Discuss | Cameron Chandler | 12 m |

1. Executive Director's Report
    1. LSC Policy Requiring Livestreaming of School Board Meetings
    2. LSC Enrollment Policy Administrative Rule for Military Enrollment Preference
    3. LSC Enrollment Policy Addendum
    4. Educator Assistance Legislation with Sick Leave Bank Policy Samples
    5. Financial Policies and Procedures for Review
    6. School Updates
2. Directors' Recommendations for Community Representative to the Governance Committee

## III. New Business — 9:49 AM

Directors' Suggested Agenda Items for Future Presentation

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | Agenda Items from Committee Members | Discuss | Cameron Chandler | 2 m |

## IV. Executive Session — 9:51 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 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 — 9:58 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 — 10:00 AM

| | | | | |
|---|---|---|---|---|
| **A.** | Adjourn Meeting | Vote | Cameron Chandler | 1 m |