Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

Date and Time

Thursday October 23, 2025 at 3:00 PM 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**			**3:00 PM**
	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	2 m
	E. Reading of Vision and Mission Statement		Cameron Chandler	2 m

		Purpose	Presenter	Time

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.

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.

II. Consent Agenda — 3:07 PM

A.	Consent Agenda Approval of Meeting Agenda and Previous Minutes	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC Board of Directors Governance Committee Meeting on September 24, 2025

III. Governance Committee Topics for Discussion — 3:08 PM

A.	Executive Director's Report	Discuss	Cameron Chandler	20 m

1. LSC Proposed Policy Requiring Live Streaming of School Board Meetings SDE Memo
2. LSC Proposed Enrollment Policy Addendum
3. Educator Assistance Legislation with Sick Leave Bank Policy Samples
4. School Updates
5. FY25 Annual Financial Report

IV. New Business — 3:28 PM

A.	Director Requested Agenda Topics for Future Presentation	FYI	Cameron Chandler	2 m

V. Closing Items — 3:30 PM

A.	Committee Recommendations	FYI	Cameron Chandler	3 m
B.	Adjourn Meeting	Discuss	Cameron Chandler	1 m