



Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

Date and Time

Friday November 21, 2025 at 9:00 AM EST

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	2 m
E. Reading of Vision and Mission Statement		Cameron Chandler	2 m

	Purpose	Presenter	Time	
<p>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.</p> <p>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.</p>				
II.	Consent Agenda		9:07 AM	
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 October 23, 2025			
III.	Governance Committee Topics for Discussion		9:08 AM	
A.	Executive Director's Report	Discuss	Cameron Chandler	20 m
	<ol style="list-style-type: none"> 1. LSC Bylaw Amendment (Committee Appointees Eligibility) 2. South Carolina Children's Fund (Catalytic Grant Investment) 3. The Williams-Brice-Edwards Charitable Trust Giving Update 4. 2026- 2027 School Calendar Proposed Amendments 5. 2027-2028 Proposed School Calendar 6. 2025 Eagle Giving Tree 7. School Updates 			
IV.	New Business		9:28 AM	
A.	Director Requested Agenda Topics for Future Presentation	FYI	Cameron Chandler	2 m
V.	Closing Items		9:30 AM	
A.	Committee Recommendations	FYI	Cameron Chandler	3 m
B.	Adjourn Meeting	Discuss	Cameron Chandler	1 m