Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

Date and Time

星期五 十一月 21, 2025 at 9:00 上午 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

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**			**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

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