



## Liberty STEAM Charter

### LSC Board of Directors Governance Committee Meeting

Published on November 14, 2025 at 12:55 PM EST

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#### Date and Time

Friday November 21, 2025 at 9:00 AM EST

#### Location

LSC Network Office  
108 N. Main Street  
Sumter, SC 29150

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*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.*

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Trevor Ivey	1 m
<b>B.</b> Call the Meeting to Order		Cameron Chandler	1 m
<b>C.</b> Invocation		Cameron Chandler	1 m
<b>D.</b> Pledge of Allegiance		Cameron Chandler	2 m
<b>E.</b> 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>			
<b>II. Consent Agenda</b>			<b>9:07 AM</b>
<b>A.</b> 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			
<b>III. Governance Committee Topics for Discussion</b>			<b>9:08 AM</b>
<b>A.</b> Executive Director's Report	Discuss	Cameron Chandler	20 m
<ol style="list-style-type: none"> <li>1. LSC Bylaw Amendment (Committee Appointees Eligibility)</li> <li>2. South Carolina Children's Fund (Catalytic Grant Investment)</li> <li>3. The Williams-Brice-Edwards Charitable Trust Giving Update</li> <li>4. 2026- 2027 School Calendar Proposed Amendments</li> <li>5. 2027-2028 Proposed School Calendar</li> <li>6. 2025 Eagle Giving Tree</li> <li>7. School Updates</li> </ol>			
<b>IV. New Business</b>			<b>9:28 AM</b>
<b>A.</b> Director Requested Agenda Topics for Future Presentation	FYI	Cameron Chandler	2 m
<b>V. Closing Items</b>			<b>9:30 AM</b>
<b>A.</b> Committee Recommendations	FYI	Cameron Chandler	3 m
<b>B.</b> Adjourn Meeting	Discuss	Cameron Chandler	1 m