Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

Date and Time

Friday January 23, 2026 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 of Attendance Executive Director's Report		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 Mission and Vision Statement		Cameron Chandler	2 m

		Purpose	Presenter	Time

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.

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.

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 November 21, 2025

III. Governance Committee Topics for Discussion — 9:08 AM

A.	Executive Director's Report	FYI	Trevor Ivey	22 m

1. Proposed Best Practices in Grading and Home Work Guidance
2. Proposed Board Election Timeline
3. Executive Director's Academy Best Practices Task Force Update: Athletics Plan
4. Mid-Year Data Progress to Goals

IV. New Business - Director Requested Agenda Topics for Future Presentation

V. Closing Items — 9:30 AM

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