



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
<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> <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>			
II.	Consent Agenda		9:07 AM
A.	Consent Agenda Approval of Meeting Agenda and Previous Minutes	Approve Minutes	Cameron Chandler
	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
	<ol style="list-style-type: none"> 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
B.	Adjourn Meeting	FYI	Cameron Chandler