Liberty STEAM Charter

LSC Board of Directors Executive Committee Meeting

Published on January 15, 2026 at 3:48 PM EST

Date and Time

Friday January 23, 2026 at 9:30 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**			**9:30 AM**
	A. Record Attendance		Trevor Ivey	1 m
	B. Call the Meeting to Order		Cameron Chandler	1 m
	C. Invocation		Cameron Chandler	2 m
	D. Pledge of Allegiance		Cameron Chandler	2 m
	E. Reading of Mission and Vision Statements		Cameron Chandler	3 m

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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.

F.	Consent Agenda Approval of Meeting Agenda and Previous Meeting Minutes	Approve Minutes	Cameron Chandler	1 m

Approve minutes for LSC Board of Directors Executive Committee Meeting on November 21, 2025

II. Executive Committee Topics for Discussion — 9:40 AM

A.	Executive Director's Report	Discuss	Cameron Chandler	39 m

1. Spring Rally Cry
2. Site Assessment Reports
3. Team Cohesion and SPARK Survey Results
4. CCTC Update
5. Mid-Year Progress to Goals
6. Succession Planning
7. Committee Reports
    1. Academic Excellence
    2. Development
    3. Finance
    4. Governance

III. Executive Session — 10:19 AM

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with anyone not in attendance at the session. The committee chair or staff designee will brief

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directors who are unable to attend the executive session. In today's executive session, the items listed below will be discussed with possible action taken afterward.

A.	Purposes of Discussion of Negotiations Incident to Proposed Property Contractual Agreements, Proposed Contractual Agreements, Confidential Review of Student Documentation for Scholar Age Waiver Request, and/or Discussion of Personnel Matters	Vote	Cameron Chandler	10 m

- Upon Consensus, the Committee Returns to Open Session.

B.	Any Action Related to Executive Session Item(s)	Vote	Cameron Chandler	1 m

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

V. Closing Items — 10:30 AM

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