



## Liberty STEAM Charter

### LSC Board of Directors Governance Committee Meeting

<https://www.youtube.com/@thelibertydifference>

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#### Date and Time

Monday March 9, 2026 at 8:30 AM EDT

#### 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>8:30 AM</b>
<b>A.</b>	Record of 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 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>			
<b>II.</b>	<b>Consent Agenda</b>		<b>8:37 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 January 23, 2026		
<b>III.</b>	<b>Governance Committee Topics for Discussion</b>		<b>8:38 AM</b>
<b>A.</b>	Executive Director's Report	FYI	Trevor Ivey 22 m
	<ol style="list-style-type: none"> <li>1. Proposed Best Practices in Grading and Home Work Guidance</li> <li>2. Test Security Policy and Procedures</li> <li>3. Executive Director's Academy Best Practices Task Force Update</li> <li>4. Succession Planning</li> </ol>		
<b>IV.</b>	<b>New Business - Director Requested Agenda Topics for Future Presentation</b>		
<b>V.</b>	<b>Closing Items</b>		<b>9:00 AM</b>
<b>A.</b>	Committee Recommendations	FYI	Cameron Chandler 3 m
<b>B.</b>	Adjourn Meeting	FYI	Cameron Chandler 1 m