Liberty STEAM Charter

LSC Board of Directors Governance Committee Meeting

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

Date and Time

Friday May 22, 2026 at 9:00 AM EDT

Location

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.

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.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 AM**

		Purpose	Presenter	Time
A.	Record of Attendance		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
II.	**Consent Agenda**			**9:07 AM**
A.	Consent Agenda Approval of Meeting Agenda and Previous Minutes	Approve Minutes	Cameron Chandler	1 m
III.	**Governance Committee Topics for Discussion**			**9:08 AM**
A.	Executive Director's Report	FYI	Trevor Ivey	7 m

1. Athletics Program Update
2. LSC Annual Policy Review
    1. LSC Scholar and Family Handbook
        1. Code of Conduct Revisions Grades 6-12
        2. Scholar Attendance
    2. LSC Board Governance Policies
    3. LSC Financial Policies and Procedures
    4. LSC Operational Policies
    5. LSC Personnel Policies Handbook
    6. LSC Human Resources Policies
    7. Emergency Action Plans
3. Executive Director's Academy Best Practices Task Force Update
4. Spring Data Report FY26 EOY MAP Data
5. SPARK Survey Data
6. EOY Family Engagement Survey Data
7. FY27 Preliminary Budget

IV. New Business - Requests for Future Agenda Topics/Committee Recommendations **9:15 AM**

A. Committee Recommendations

		Purpose	Presenter	Time
	Committee members were reminded to submit future agenda topics to Dr. Ivey.			
V.	**Closing Items**			**9:15 AM**
A.	Adjourn Meeting	FYI	Cameron Chandler	1 m