



## Liberty STEAM Charter

### Minutes

#### LSC Board of Directors Governance Committee Meeting

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**Date and Time**

Wednesday September 24, 2025 at 9:30 AM

**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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**Committee Members Present**

Cameron Chandler, Kimberly Rauschenbach

**Committee Members Absent**

Greg Thompson

**Guests Present**

Amy Hansen

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Cameron Chandler called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Wednesday Sep 24, 2025 at 9:30 AM.

**C. Invocation**

Cameron Chandler gave an invocation.

**D. Pledge of Allegiance**

Cameron Chandler led the Pledge of Allegiance.

**E. Reading of the Vision and Mission Statements**

Kimberly Rauschenbach read the mission statement.

Cameron Chandler read the vision statement.

**F. Approval of Consent Agenda**

Kimberly Rauschenbach made a motion to approve the minutes from LSC Board of Directors Governance Committee Meeting on 08-29-25.

Cameron Chandler seconded the motion.

The committee **VOTED** to approve the motion.

**II. Governance**

**A. Topics for Discussion**

The Governance Committee convened to review policy updates and governance matters for FY26.

Executive Director's Report

- The following draft policies and administrative rule samples were reviewed to ensure alignment of legislative compliance and policies and procedures.
  - LSC Policy Requiring Livestreaming of School Board Meetings.
  - LSC Enrollment Policy Administrative Rule for Military Enrollment Preference.
  - LSC Enrollment Policy Addendum was reviewed.
  - Educator Assistance Legislation with Sick Leave Bank Policy Samples under review.
  - Financial Policies and Procedures were reviewed for alignment.
- School Updates: Key operational updates and upcoming initiatives were shared.

**III. New Business**

**A.**

### **Agenda Items from Committee Members**

There was none.

## **IV. Executive Session**

### **A. Purposes of Discussion of Negotiations Incident to Proposed Contractual Arrangement and Discussion of Personnel Matters**

There was none.

## **V. Committee Action**

### **A. Any Action Related to Executive Session Item(s)**

There was none.

### **B. Committee Recommendations**

Action Items and Committee Recommendations

- The committee will present two drafts at the September board meeting. These policies will be brought forward for formal approval at the October board meeting.
  - Live Streaming of Board Meetings Policy
  - LSC Enrollment Policy

## **VI. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,  
Amy Hansen

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## **Documents used during the meeting**

- LSC Model\_Livestreaming\_from\_MCaudell\_for\_LSC.pdf
- LSC Enrollment Policy September 2025.docx (2).pdf
- Educator Assistance Act (1).pdf
- Financial Policies and Procedures for Information Only No Action.pdf