APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Governance Committee Meeting

Date and Time
Friday November 21, 2025 at 9:00 AM

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.

Committee Members Present
Cameron Chandler, Greg Thompson

Committee Members Absent
Kimberly Rauschenbach

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen, Kyle Kelly (Committee Non Director)

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 Friday Nov 21, 2025 at 9:00 AM.

C. Invocation

Cameron Chandler gave an invocation.

D. Pledge of Allegiance

Cameron Chandler led the Pledge of Allegiance.

E. Reading of Vision and Mission Statement

Cameron Chandler read the vision statement.
Kyle Kelly read the mission statement.

II. Consent Agenda

A. Consent Agenda Approval of Meeting Agenda and Previous Minutes

Motion to approve the minutes from LSC Board of Directors Governance Committee Meeting on 10-23-25.
With no objections, the consent agenda was approved that consisted of the meeting agenda and the previous meeting's minutes.
The committee **VOTED** to approve the motion.

III. Governance Committee Topics for Discussion

A. Executive Director’s Report

1. LSC Bylaws Amendment (Committee Appointees Eligibility) (Shared in October with final to be presented for approval December 1)
2. Grant and Fundraising Initiatives
    1. South Carolina Children's Fund (Confirmed $125K)
    2. Walton Foundation (Efforts ongoing as well as Brown and Levine Foundations)
    3. Charter School Growth Fund- Next Steps (Milestone Met to Receive $100k Dec. Pymt)
    4. Yass Alumni Award (Dr. Ivey will join the YASS Prize Alumni Contenders at the Power of Innovation Summit in Washington, DC December 3-4)

5. ATI Grant (30K Received)
6. Quixote Foundation Golf Tournament ($350k Received)
7. Festival of Windmills - (Activities resume in January)
8. Dabo's All In Foundation ($4k Received)
9. American Heart Association ($2,500 Received)
10. Williams-Edwards-Brice ($150k with $50k designated for nonfunded curriculum needs and $100k for non-recurring expenses)
11. Outstanding Grants (Honda Grant Submitted)

3. 2025 Eagle Giving Tree (Flyers Provided for Each Director to Share to garner support for kindergarten scholars selected in the 2026-2027 school year lottery)
4. 2026-2027 School Calendar Proposed Amendments (to be approved December 1)
5. 2027-2028 Proposed School Calendar (to be approved December 1)
6. School Updates (Uniform Philosophy to be accepted December 1; Currently nearly half of the county's approximate 1,000 four-year-old's are in the lottery, putting LSC very close to achieving the 3:1 goal for kindergarten.

IV. New Business

A. Director Requested Agenda Topics for Future Presentation

Committee members will provide requested agenda topics to Dr. Ivey.

V. Closing Items

A. Committee Recommendations

Hopes and Dreams conferences could be option to gather information to forecast the family pipeline as a new data point for projected enrollment (family preference).

With the requested amendment to the 2026-27 school calendar and the staggered start the first five days for kindergarten, it was requested to take to the academic committee to look into options for a kindergarten camp for those first five days.

Review survey options to provide for additional feedback; current uniform survey questions allow for limited feedback.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 AM.

Respectfully Submitted,
Amy Hansen

Documents used during the meeting

- Governance_Executive_Board ByLaws Amendment -Community Committee Appointees.pdf
- Development - ALL SC Children's Fund .pdf
- Academic LSC_2026-27_Academic_Calendar (1).pdf
- Academic LSC 2027-28 Academic Calendar (1).pdf
- NEW Giving Tree Flyer (3).pdf