APPROVED

Liberty STEAM Charter

Minutes

LSC Board of Directors Governance Committee Meeting

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

Date and Time
Monday March 9, 2026 at 8:30 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 (remote), Kimberly Rauschenbach

Committee Members Absent
None

Ex Officio Members Present
Trevor Ivey

Guests Present
Amy Hansen

I. Opening Items

A.

Record of Attendance

B. Call the Meeting to Order

Cameron Chandler called a meeting of the Governance Committee Committee of Liberty STEAM Charter to order on Monday Mar 9, 2026 at 8:30 AM.

C. Invocation

Cameron Chandler gave an invocation.

D. Pledge of Allegiance

Cameron Chandler led the Pledge of Allegiance.

E. Reading of Mission and Vision Statement

Cameron Chandler read the mission statement.
Kimberly Rauschenbach read the vision statement.

II. Consent Agenda

A. Consent Agenda Approval of Meeting Agenda and Previous Minutes

Motion to With no objections the consent agenda consisting of the meeting agenda and the minutes from previous meeting was approved. LSC Board of Directors Governance Committee Meeting on 01-23-26.
The committee **VOTED** to approve the motion.

III. Governance Committee Topics for Discussion

A. Executive Director's Report

The Governance Committee met on March 9, 2026. Dr. Ivey presented the Executive Director's Report.

- The Proposed Best Practices in Grading and Homework Guidance with amendments, additions, and/or corrections clearly identified throughout the document was included in the meeting packet for review in advance of anticipated Board action at the March meeting.
- The Test Security Policy and Procedures were reviewed for presentation for board consideration at the March board meeting: Amendment to include Assessment Proctor Requirement. To ensure the integrity, security, and standardized administration of all benchmark (e.g. MAP, iREADY) and state-required end-of-year assessments (already required for SCREADY), it is the goal to have a non-staff proctor present in each testing classroom in addition to the teacher(s) administering the assessment that is not a member of the school staff. The presence of a proctor provides an additional layer of supervision to help actively monitor the testing

environment, reinforce adherence to testing protocols, and support timely response to any irregularities, thereby protecting the validity of student results and maintaining compliance with state testing expectations.

- All proctors must be formally trained in their assigned roles and responsibilities prior to test administration and must remain under the direct supervision and direction of the teacher administering the assessment at all times. Proctors may assist with active monitoring but may not assume the role of the test administrator or engage in any activities that would compromise standardized testing procedures.

- Moving towards the state expectation of ensuring that security is maintained with monitors in each testing room for all benchmarks (in addition to what is currently required for SC READY administration) is beneficial for scholars to familiarize themselves with this testing environment so that it is not foreign to them during SC READY and other secure tests (as is currently required to have proctors).

- The Director of Talent Development will work with each campus Dean Curriculum of Instruction (respective campus School Testing Coordinator) to implement this expectation.

- Executive Director's Academy Best Practices Task Force Update included Possip feedback attached to the meeting packet for review.
- Succession Planning: Executive Leadership and Sustainability Planning and Dr. Ivey's Legacy Plan were included in the meeting packet for review to be presented for board consideration at the march Board meeting.

IV. Closing Items

A. Committee Recommendations

Acceptance of the current succession plan and Dr.Ivey's legacy plan; approval of proposed best practices in grading/homework guidance and test security policy/procedures

Action Items

- Sibling tracking for future enrollment.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,
Amy Hansen

Documents used during the meeting

- Academic Best Practices in Grading Policy Update (1).pdf
- ALL Test Security Policy and Procedures.docx (2).pdf
- All ePackets Pulse Check Possip Survey (4).png
- All ePackets Kinder February VIP 2026 (2).pdf
- All ePackets 1st Grade February VIP 2026 (2).pdf
- All ePackets 2nd Grade February VIP 2026 (2).pdf
- All ePackets 3rd Grade February VIP 2026 (2).pdf
- All ePackets 4th Grade February VIP 2026 (2).pdf
- All ePackets 5th Grade February VIP 2026 (2).pdf
- All ePackets PA Possip Staff February 2026 (2).pdf
- All ePackets EA Possip Staff February 2026 (2).pdf
- ALL Succession Plan Copy of Ivey's LSC Legacy Plan (2).pdf
- ALL Succession Plan Liberty STEAM Charter School_Executive Leader Succession and Sustainability Planning 2026 (2).pdf