

APPROVED



## Liberty STEAM Charter

### Minutes

#### LSC Board of Directors Governance Committee Meeting

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

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#### **Date and Time**

Friday March 27, 2026 at 9:00 AM

#### **Location**

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.***

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.

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#### **Committee Members Present**

Cameron Chandler, Greg Thompson, Kimberly Rauschenbach

#### **Committee Members Absent**

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None

### **Guests Present**

Amy Hansen, Kyle Kelly, Trevor Ivey

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## **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 Friday Mar 27, 2026 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 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 approve the consent agenda consisting of the meeting agenda and minutes from LSC Board of Directors Governance Committee Meeting on 03-09-26.

With no objections, the consent agenda was approved.

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

## **III. Governance Committee Topics for Discussion**

### **A. Executive Director's Report**

Dr. Ivey presented the Executive Director's report advancing key priorities related to board policy, succession planning, and compliance-aligned resolutions in support of the organization's long-term sustainability and effectiveness.

The committee received information in the meeting packet for final review and recommendation for board approval of the following:

- Executive Leader Succession and Sustainability Plan
- Dr. Ivey's LSC Legacy Plan
- Board Resolutions
  - Character Strong SEL Curriculum
  - iReady Math Curriculum (6th Grade)
  - McGraw Hill Science (6th Grade)
  - YASS Loan
- Best Practices in Grading & Homework Guidance Policy
- Testing Security Policy and Procedures

These documents establish a clear framework for leadership continuity and organizational stability. These policies reflect updated best practices and ensure alignment with accountability and compliance expectations. Dr. Ivey confirmed that a tracking system for future sibling enrollment has been added to the enrollment process.

#### **IV. 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 9:10 AM.

Respectfully Submitted,  
Amy Hansen

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#### **Documents used during the meeting**

- ALL REVISED 2025 Alumni Award Agreement\_Loan + Grant\_Liberty STEAM Charter School.pdf
- ALL Liberty Steam Focus Group Insights FINAL.docx.pdf
- ALL Ideal Candidate Profile for Deputy Superintendent - FINAL.pdf
- ALL Succession Charter CEO Excellence Framework v2.0 (1).pdf
- ALL NEW Sabbatical Readiness (1).pdf
- ALL LSC ED Succession Plan.docx (1).pdf
- ALL Liberty STEAM Charter School\_Executive Leader Succession and Sustainability Planning 2026 (1) (2).pdf
- ALL Durfee-Sabbatical-Report-FINAL (1).pdf
- ALL DIY-Sabbatical-Guide\_Updated-Jan-2024 (1).pdf
- ALL Creative Disruption (1).pdf

- ALL Succession Planning Finance Committee (3) (9) (1).pdf
- ALL Liberty STEAM Charter School\_Executive Leader Succession and Sustainability Planning 2026 (1) (3).pdf
- ALL Ivey's LSC Legacy Plan (6) (1).pdf
- Academic Best Practices in Grading Policy Update (2).pdf
- ALL Test Security Policy and Procedures.docx (2) (5).pdf