



Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Published on August 22, 2022 at 12:34 PM EDT

Date and Time

Thursday August 25, 2022 at 11:00 AM EDT

Location

LSC Administrative Offices
117 North 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 (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.

Vision: In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, 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			11:00 AM
A. Record Attendance		Trevor Ivey	1 m
B. Call the Meeting to Order		Trevor Ivey	1 m
C. Invocation		Marion Newton	1 m
D. Pledge of Allegiance		Trevor Ivey	1 m
E. Reading of the Mission Statement		Trevor Ivey	1 m
<p>Mission: Liberty STEAM Charter (LSC) works to provide all students equal access to a world-class K-12 education in an academically rigorous & student-centered learning environment, creating graduates to be thoughtful & engaged citizens prepared to take on the leadership challenges of the 21st century.</p>			
F. Reading of the Vision Statement		Ken Lee	1 m
<p>Vision: In partnership with our families & the community, Liberty STEAM Charter (LSC) will provide interdisciplinary, real-world, 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.</p>			
G. Approve Agenda	Vote	Elayne Brunson	1 m
H. Approve Meeting Minutes	Approve Minutes	Ken Lee	1 m
<p>Approve minutes for LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on June 21, 2022</p>			
II. Development			11:08 AM

	Purpose	Presenter	Time
A. Old Business from Previous Meeting	Discuss	Trevor Ivey	5 m

1. Grant Writer Update
2. Pilgrim's Pride Pitch Update
3. Williams-Brice-Edwards Charitable Trust Annual Report Update & Future Pitch

B. New Business	Discuss	Trevor Ivey	20 m
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1. Update on BOY Possip Survey Feedback & Family Engagement
2. Review BOY Academic Achievement Data (NSGRA & MAP)
3. Staffing Updates - Roles & Responsibilities of Primary Academy Leadership Team
4. Review Grant Development Updates - the Big Six
5. Challenge with Unrestricted versus Restricted Grant Funding & Discussion on Future Budget Allocations
6. Proposed Saturday School Plans - Culture & Academic
7. Update on Parent Teacher Organization Progress
8. Update on New School Venture Fund
9. Update on Local Celebrities to Assist with Million Word Reading Challenge Kick-Off

III. Other Business 11:33 AM

A. Agenda Items from Committee Members	Discuss	Ken Lee	5 m
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1. International Paper - new Plant Manager Campus Tour
2. Local Industry Contacts - Pulling Together Smaller Financial Commitments for a Larger Sum
3. Bloobergy Grants - SE Rural Charter School Development

IV. Executive Session 11:38 AM

Executive sessions are designed to handle sensitive matters in a matter that will protect the innocent and assure confidentiality about sensitive matters. Please remember that all matters discussed in the executive session are confidential and not to be reported to or discussed with

Purpose Presenter Time

anyone not in attendance at the session. The committee chair or staff designee will brief directors who are unable to attend the executive session. In today's executive session, the items listed below will be discussed with possible action taken afterward.

A. Discussion of Contractual and Personnel Matters	Discuss	Ken Lee	5 m
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V. Action Related to Executive Session	11:43 AM
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A. Action from Executive Session	2 m
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VI. Closing Items	11:45 AM
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A. Next Steps	FYI	Trevor Ivey	10 m
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B. Good of the Order	FYI	Trevor Ivey	5 m
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C. Adjourn Meeting	Vote	Ken Lee	
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