



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

#### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on October 17, 2022 at 12:52 PM EDT

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#### **Date and Time**

Wednesday October 19, 2022 at 2:00 PM EDT

#### **Location**

LSC Administrative Offices  
117 North 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 (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.

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#### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>2:00 PM</b>
<b>A. Record Attendance</b>		Tiffany Rhodes	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Trevor Ivey	1 m
<b>C. Invocation</b>		Marion Newton	1 m
<b>D. Pledge of Allegiance</b>		Trevor Ivey	1 m
<b>E. Reading of the Mission Statement</b>		Trevor Ivey	1 m

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<b>F. Reading of the Vision Statement</b>		Ken Lee	1 m
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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.

<b>G. Approve Agenda</b>	Vote	Elayne Brunson	1 m
<b>H. Approve Meeting Minutes</b>	Approve Minutes	Ken Lee	1 m

Approve minutes for LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on September 22, 2022

## II. Development 2:08 PM

<b>A. Old Business from Previous Meeting</b>	Discuss	Trevor Ivey	5 m
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1. Grant Writer Update
2. New Pitch to Pilgrim's Pride Pitch and WBE Charitable Trust

<b>B. New Business</b>	Discuss	Trevor Ivey	20 m
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1. Update on Possip Survey Feedback & Family Engagement
2. Review Grant Development Updates - the Big Six
  1. Completed Grant Submissions \$823,500
    1. Synovus- \$10,000
    2. Dabos Foundation- \$10,000
    3. Connected Communities- \$50,000
    4. Champions of the Environment- \$2,500
    5. Sumter Junior Welfare League- \$1,000
    6. Nucor- \$750,000 over 3 years
  2. In-Progress \$164,000
    1. Versace Fund \$100,000 (Concept Note Submitted)
    2. Building HOPE Impact Award- \$50,000
    3. Darla Moore Foundation- TBD
    4. Dollar General Youth Literacy Grant- \$4,000
    5. Central Carolina Community Foundation- \$10,000
  3. Pitches \$1,500,000
    1. Pilgrim's Pride- \$500,000
    2. Williams-Brice-Edwards Charitable Trust- \$1,000,000

	Purpose	Presenter	Time
4. No Go			
1. Tuomey Foundation			
2. NSVF			
3. CSG			
3. Staffing Updates - Roles & Responsibilities of Primary Academy Leadership Team			
4. Invitational Tour- January 10, 2023			
5. 2022 Holiday Eagle Giving Tree			

**III. Other Business 2:33 PM**

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

**IV. Executive Session 2:38 PM**

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 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.

<b>A. Discussion of Contractual and Personnel Matters</b>	Discuss	Ken Lee	5 m
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**V. Action Related to Executive Session 2:43 PM**

<b>A. Action from Executive Session</b>			2 m
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**VI. Closing Items 2:45 PM**

<b>A. Next Steps</b>	FYI	Trevor Ivey	10 m
<b>B. Good of the Order</b>	FYI	Trevor Ivey	5 m
<b>C. Adjourn Meeting</b>	Vote	Ken Lee	