Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Wednesday October 19, 2022 at 2:00 PM 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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Invocation

D. Pledge of Allegiance

E. Reading of the Mission Statement

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.

F. Reading of the Vision Statement

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.

G. Approve Agenda

H. Approve Meeting Minutes

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

II. Development

A. Old Business from Previous Meeting

1. Grant Writer Update
2. New Pitch to Pilgrim's Pride Pitch and WBE Charitable Trust

B. New Business

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
    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

A. Agenda Items from Committee Members

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

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.

A. Discussion of Contractual and Personnel Matters

V. Action Related to Executive Session

A. Action from Executive Session

VI. Closing Items

A. Next Steps

B. Good of the Order

C. Adjourn Meeting