



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on November 18, 2022 at 11:30 AM EST

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#### **Date and Time**

Wednesday November 30, 2022 at 10:00 AM EST

#### **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**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
A. Record Attendance		Tiffany Rhodes	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 &amp; student-centered learning environment, creating graduates to be thoughtful &amp; 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 &amp; 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 October 19, 2022</p>			
<b>II. Development</b>			<b>10:08 AM</b>
A. Old Business from Previous Meeting	Discuss	Trevor Ivey	5 m
<ol style="list-style-type: none"> <li>1. Update on Possip Survey Feedback &amp; Family Engagement</li> <li>2. Review Grant Development Updates - the Big Six <ol style="list-style-type: none"> <li>1. Completed Grant Submissions \$823,500 <ol style="list-style-type: none"> <li>1. Synovus- \$10,000</li> <li>2. Dabos Foundation- \$10,000</li> <li>3. Connected Communities- \$50,000</li> <li>4. Champions of the Environment- \$2,500</li> <li>5. Sumter Junior Welfare League- \$1,000</li> <li>6. Nucor- \$750,000 over 3 years</li> </ol> </li> <li>2. In-Progress \$164,000 <ol style="list-style-type: none"> <li>1. Versace Fund \$100,000 (Concept Note Submitted)</li> <li>2. Building HOPE Impact Award- \$50,000</li> <li>3. Darla Moore Foundation- TBD</li> <li>4. Dollar General Youth Literacy Grant- \$4,000</li> <li>5. Central Carolina Community Foundation- \$10,000</li> </ol> </li> <li>3. Pitches \$1,500,000 <ol style="list-style-type: none"> <li>1. Pilgrim's Pride- \$500,000</li> <li>2. Williams-Brice-Edwards Charitable Trust- \$1,000,000</li> </ol> </li> <li>4. No Go <ol style="list-style-type: none"> <li>1. Tuomey Foundation</li> <li>2. NSVF</li> </ol> </li> </ol> </li> </ol>			

	Purpose	Presenter	Time
3. CSG			
3. Staffing Updates - Roles & Responsibilities of Primary Academy Leadership Team			
4. Invitational Tour- January 10, 2023			
5. 2022 Holiday Eagle Giving Tree			
<b>B. New Business</b>	Discuss	Trevor Ivey	20 m
1. Review Grant Development Updates - the Big Six			
1. Completed Grant Submissions			
1. Synovus- \$10,000			
2. Dabos Foundation- \$5,000*			
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			
7. Versace Fund \$100,000 (Concept Note Submitted)			
8. Darla Moore Foundation- \$250,000			
9. No Kid Goes Hungry- \$10,000			
1. * = successfully received			
2. In-Progress			
1. Versace Fund \$100,000 (Concept Note Submitted)			
2. Building HOPE Impact Award- \$50,000			
3. Dollar General Youth Literacy Grant- \$4,000			
4. Central Carolina Community Foundation- \$10,000			
3. No Go			
1. Tuomey Foundation			
2. NSVF			
3. CSGF			
4. Pilgrim's Pride			
5. Williams-Brice-Edwards Charitable Trust			
2. Staffing Updates - Roles & Responsibilities of Primary Academy Leadership Team			
3. Invitational Tour- January 10, 2023			
4. 2022 Holiday Eagle Giving Tree			
5. Wreaths Across America			
<b>III. Other Business</b>			<b>10:33 AM</b>
<b>A. Agenda Items from Committee Members</b>	Discuss	Ken Lee	5 m
<b>IV. Executive Session</b>			<b>10:38 AM</b>
<p>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.</p>			
<b>A. Discussion of Contractual and Personnel Matters</b>	Discuss	Ken Lee	5 m
<b>V. Action Related to Executive Session</b>			<b>10:43 AM</b>
<b>A. Action from Executive Session</b>			2 m

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>10:45 AM</b>
A. Next Steps	FYI	Trevor Ivey	10 m
B. Good of the Order	FYI	Trevor Ivey	5 m
C. Adjourn Meeting	Vote	Ken Lee	