



Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on April 25, 2023 at 1:47 PM EDT

Date and Time

Wednesday April 26, 2023 at 8:30 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 | | | 8:30 AM |
| 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 |

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.

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|---|--|-----------------|-----|
| F. Reading of the Vision Statement | | Dexter WJ Davis | 1 m |
|---|--|-----------------|-----|

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 | Vote | Elayne Brunson | 1 m |
| H. Approve Meeting Minutes | Approve Minutes | Dexter WJ Davis | 1 m |

Approve minutes for LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on March 22, 2023

| | | | |
|--|---------|-------------|----------------|
| II. Development | | | 8:38 AM |
| A. Old Business from Previous Meeting | Discuss | Trevor Ivey | 5 m |
| 1. Updated Grant Status | | | |
| 2. New Grant Opportunities | | | |
| 1. Dollar General Youth Literacy Grant (\$5,000) | | | |

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| 2. PLTW Launch Curriculum (\$10,000) | | | |
| 3. Central Carolina Community Foundation Capacity Building Mini-Grant (\$5,000)-SUBMITTED | | | |
| 4. Resilia (\$500)-SUBMITTED | | | |
| 5. DHEC (\$575)-RECEIVED | | | |
| 6. McCarthy Dressman Education Foundation Grant (\$10,000) | | | |
| 7. ProLiteracy Opportunity Fund (\$6,000) | | | |
| 3. Development Committee Composition | | | |
| 4. Other Relevant School Updates | | | |
| 1. Response to Mid-Year MAP Testing Results | | | |
| 2. Updates from Preschool Taskforce | | | |
| 3. Updates from Retention Task Force | | | |
| 4. March POSSIP Updates | | | |
| 5. 23-24 Enrollment Updates | | | |
| 6. Site II Updates | | | |
| 5. Other Board Member Items | | | |
| 1. Senator Scott's Visit | | | |
| 2. Saturday Finance 101 Family Class | | | |

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|------------------------|---------|-------------|------|
| B. New Business | Discuss | Trevor Ivey | 20 m |
|------------------------|---------|-------------|------|

1. Updated Grant Status
 1. Versacare Grant Awarded (\$10,000)
 2. Submitted and Waiting for Status Update
 1. Dollar General Youth Literacy Grant (\$5,000)
 2. Central Carolina Community Foundation Capacity Building Mini-Grant (\$5,000)
 3. Resilia (\$500)
 4. McCarthy Dressman Education Foundation Grant (\$10,000-Enrichment)
 5. McCarthy Dressman Education Foundation Grant (\$20,000-Academic)
 6. 23-24 Food and Vegetable Grant
2. New Grant Opportunities
 1. PLTW Launch Curriculum (\$10,000)
 2. ProLiteracy Opportunity Fund (\$6,000)
 3. Change Happens Foundation- STEM (\$ TBD)
 4. Voya Education Grant (Being Vetted)
 5. Sarah Jaffarian School Library Program Award (\$5,000)
3. Development Committee Composition
4. Other Relevant School Updates
 1. Updates from Preschool Taskforce
 2. April POSSIP Updates
 3. 23-24 Enrollment Updates

| | Purpose | Presenter | Time |
|---|---------|--------------------|----------------|
| 4. Site II Updates | | | |
| III. Other Business | | | 9:03 AM |
| A. Agenda Items from Committee Members | Discuss | Dexter WJ Davis | 5 m |
| 1. Other Board Member Items | | | |
| 1. Senator Scott's Visit | | | |
| 2. Saturday Finance 101 Family Class | | | |
| 3. Congressman Clyburn's Visit | | | |
| 4. South Sumter Partnership Opportunities- Guest Iven Sanders | | | |
| IV. Executive Session | | | 9:08 AM |
| <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> | | | |
| A. Discussion of Contractual and Personnel Matters | Discuss | Dexter WJ Davis | 5 m |
| V. Action Related to Executive Session | | | 9:13 AM |
| A. Action from Executive Session | | Dexter WJ Davis | 2 m |
| VI. Closing Items | | | 9:15 AM |
| A. Next Steps | FYI | Trevor Ivey | 10 m |
| B. Good of the Order | FYI | Trevor Ivey | 5 m |
| C. Adjourn Meeting | Vote | Dexter WJ Davis | |