Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on June 16, 2023 at 12:51 PM EDT

Date and Time

Tuesday June 20, 2023 at 8:00 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**			**8:00 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.

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 May 17, 2023

II.	**Development**			**8:08 AM**
A.	Old Business from Previous Meeting	Discuss	Trevor Ivey	5 m

1. Updated Grant Status
    1. Versacare Grant Awarded ($10,000)
    2. Current Grant Updates
        1. Dollar General Youth Literacy Grant ($4,000-Waiting)
        2. Dollar General Summer Enrichment Grant ($3,000- Rejected)
        3. Central Carolina Community Foundation Capacity Building Mini-Grant ($5,000-Rejected)

		Purpose	Presenter	Time

4. Resilia ($500)
5. McCarthey Dressman Education Foundation Grant ($10,000-Enrichment)
6. McCarthey Dressman Education Foundation Grant ($20,000-Academic)
7. 23-24 Food and Vegetable Grant ($10,000-waiting)
8. SCDE Kitchen Start-Up Grant ($25,000-Waiting)
9. Sarah Jaffarian School Library Program Award ($5,000-Waiting)
10. ProLiteracy Opportunity Fund ($6,000-Waiting)

2. New Grant Opportunities
    1. PLTW Launch Curriculum ($13,900)
    2. Change Happens Foundation- STEM ($ TBD)
    3. Voya Education Grant (Being Vetted)
    4. American Heart Association- PE Materials ($3,000)
    5. Toshiba American Foundation Grant ($1,000- Being Vetted)
    6. ALDI Cares Community Grant ($5,000- Being Vetted)
3. Development Committee Composition
4. Other Relevant School Updates
    1. Updates from Preschool Taskforce
    2. 23-24 Enrollment Updates
    3. Site II Updates
    4. EOY Testing
    5. EOY Stakeholder Satisfaction Data Collection

B.	New Business	Discuss	Trevor Ivey	20 m

1. Updated Grant Status
    1. Midlands Giving Day Update ($15,000 Received- Being used to pay for security fence)
    2. Current Grant Updates
        1. Dollar General Youth Literacy Grant ($4,000-Waiting)
        2. Resilia ($500-Waiting)
        3. McCarthey Dressman Education Foundation Grant ($10,000-Enrichment-Waiting)
        4. McCarthey Dressman Education Foundation Grant ($20,000-Academic-Waiting)
        5. 23-24 Food and Vegetable Grant ($10,000-Waiting)
        6. SCDE Kitchen Start-Up Grant ($25,000-Waiting)
        7. Sarah Jaffarian School Library Program Award ($5,000-Waiting)
        8. ProLiteracy Opportunity Fund ($6,000-Waiting)
        9. Voya Education Grant ($6,000-Inquiry Submitted

	Purpose	Presenter	Time

10. After School Advantage Program ($6,000-Inquiry Submitted)
11. Change Happens Foundation- STEM ($10,000-Inquiry Submitted)
12. Tallo ($1,000-Waiting on Check)

2. New Grant Opportunity
    1. American Heart Association- PE Materials ($3,000)
    2. Toshiba American Foundation Grant ($1,000- Being Vetted)
    3. ALDI Cares Community Grant ($5,000- Being Vetted)
3. Other Relevant School Updates
    1. Updates from Preschool Taskforce
    2. 23-24 Enrollment Updates
    3. Site II Updates
    4. 22-23 Org Goals Year in Review

III. Other Business — 8:33 AM

A.	Agenda Items from Committee Members	Discuss	Dexter WJ Davis	5 m

1. Other Board Member Items
    1. Senator Scott's Visit
    2. Congressman Clyburn's Visit
    3. South Sumter Partnership Opportunities- Guest Ivan Sanders

IV. Executive Session — 8:38 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 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	Dexter WJ Davis	5 m

V. Action Related to Executive Session — 8:43 AM

A.	Action from Executive Session	Dexter WJ Davis	2 m

VI. Closing Items — 8:45 AM

		Purpose	Presenter	Time
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	