Liberty STEAM Charter

LSC BOARD OF DIRECTORS BOARD MEETING

AGENDA FOR A MEETING TO CONDUCT THE ANNUAL FALL ENROLLMENT LOTTERY

Published on November 27, 2023 at 1:26 PM EST
Amended on December 4, 2023 at 4:18 PM EST

Date and Time

Monday December 4, 2023 at 5:30 PM EST

Location

Liberty STEAM Charter School- Elementary Campus
1057 Broad 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.

Agenda

		Purpose	Presenter	Time
I.	**Establishment of a Quorum**			**5:30 PM**
	A. Record Attendance	FYI	Trevor Ivey	1 m
II.	**Opening Items**			**5:31 PM**

		Purpose	Presenter	Time
A.	Call the Meeting to Order		Greg Thompson	1 m
B.	Invocation		Marion Newton	1 m
C.	Pledge of Allegiance		Elayne Brunson	1 m
D.	Chairman's Opening Remarks		Greg Thompson	1 m

III. Reading of the Mission & Vision Statement — 5:35 PM

A.	LSC Mission Statement	FYI	Dexter WJ Davis	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.

B.	LSC Vision Statement	FYI	Heather Bass	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.

IV. Approval of Today's Meeting Agenda — 5:37 PM

A.	Approval of the Today's Board Meeting Agenda	Vote	Kimberly Rauschenbach	1 m
B.	Approve Minutes from Previous Meeting (October 23, 2023)	Approve Minutes	Kimberly Rauschenbach	1 m

V. Board Committee Updates — 5:39 PM

A.	Committee Updates	Vote	Greg Thompson	1 m

A. Executive
B. Academic
C. Finance
D. Development
E. Goverance

		Purpose	Presenter	Time
VI.	**Fall Enrollment Lottery**			**5:40 PM**

The sole purpose of today's special called meeting of the LSC Board of Directors is to conduct the fall enrollment lottery to select the scholars from qualifying lottery applicants for the 2024-25 school year at Liberty STEAM Charter.

LSC has received the required minimum number of lottery applications for its 2024-25 classes (kindergarten, first grade, & second grade, third, & fourth grade). Pursuant to the SC Charter Schools Act of 1996 (59-40-10), a public lottery is required in order to determine the selected students for both founding grade levels. For next year, we will be filling all 144 new seats in the Kindergarten class.

Representatives from the local media, city government, county government, and the legislative delegation have been invited to observe the lottery proceedings in person. Today's special called meeting of the Founding Board of Directors will be live-streamed via the school's official Facebook page with the option for parents whose scholar (s) is enrolled in the lottery to observe via the Zoom platform as well. To be considered in the initial lottery, applications must be received on or before 11:59 pm November 30 via *Lotterease*, the electronic platform being utilized to collect enrollment applications and to facilitate the actual lottery event. Please note that applications received between November 30 and the time in which the lottery is conducted are also included in this pool of applications.

A.	Remarks from the Board Chairman	FYI	Greg Thompson	5 m
B.	Overview of the Lottery Procedures	FYI	Tiffany Rhodes	5 m

1. Purpose of the Lottery
2. LSC Scholar Enrollment Policy
3. *Lotterease* Platform
5. Public Anonymous List of Current Lottery Applicants

C.	Administration of the Lottery	FYI	Greg Thompson	2 m

During this time, the online platform Lotterease will randomly select 144 new seats for the Kindergarten class. The number of seats is in accordance with the board-approved enrollment. As the lottery is being conducted, all applicant students will be listed as either "selected" or "waitlisted" via their applicant ID on the *Lotterease* website. The results of the lottery are considered unofficial until school officials independently complete verification.

		Purpose	Presenter	Time
D.	Next Steps	FYI	Trevor Ivey	5 m

1. Selected vs. Waitlisted
2. Accepting & Declining Enrollment Offer
3. Verification Process
4. Enrollease & Submitting Enrollment Information
5. Lottery for Additional Seats

VII. Closing Items — 5:57 PM

A.	Good of the Order	FYI	Greg Thompson	3 m
B.	Adjourn Meeting	Vote	Greg Thompson	1 m