Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Friday February 16, 2024 at 11:00 AM EST

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**			**11:00 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 January 18, 2024

II.	**Development**			**11:08 AM**
A.	Old Business from Previous Meeting	Discuss	Trevor Ivey	5 m

1. Current Grant Opportunities
2. New Grant Opportunities
    1. Stranahan Foundation
    2. Hootie & the Blowfish Foundation
3. Development Pitch Updates
    1. Updates on work with Perry 42
    2. Updates on New York Times Articles

		Purpose	Presenter	Time

4. Quixote Foundation Update
    1. NFL Golf Tournament
    2. February Formal Dinner
    3. May Formal Dinner
    4. Weekly Lunch & Learn Update
5. Other Relevant School Updates
    1. 23-24 Enrollment Updates
    2. Fifth Grade Expansion
    3. Salary Schedule Proposal for 24-25 SY (Action Required)
    4. Hiring Updates for 24-25 SY
6. Year End Giving
    1. Eagle Giving Tree

B.	New Business	Discuss	Trevor Ivey	20 m

1. Current Grant Opportunities
2. New Grant Opportunities
    1. Stranahan Foundation
    2. Dollar General Summer Literacy Grant
    3. South Carolina Arts and Cultural Commission
    4. Hootie & the Blowfish Foundation
3. Development Pitch Updates
    1. Updates on work with Perry 42
    2. Updates on New York Times Articles & Photo Shoot
4. Quixote Foundation Update
    1. May Formal Dinner
    2. April Fundraiser
    3. Weekly Lunch & Learn Update
5. Other Relevant School Updatess
    1. 23-24 Enrollment Updates
    2. Fifth Grade Expansion
    3. 2nd Reading of the Budget
    4. Hiring Updates for 24-25 SY
6. Review the AFO Accountability Rating System from SCPCSD

III.	**Other Business**	**11:33 AM**

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

		Purpose	Presenter	Time
	1. First Annual LSC STEAM Workforce Development Day			
B.	Elect New Chair Head	Vote	Marion Newton	1 m
IV.	**Executive Session**			**11:39 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**			**11:44 AM**
A.	Action from Executive Session	Vote	Dexter WJ Davis	1 m
VI.	**Closing Items**			**11:45 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	