



## Liberty STEAM Charter

### LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

#### NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

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##### Date and Time

星期五 四月 19, 2024 at 11:00 上午 EDT

##### Location

117 N. 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>11:00 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Tiffany Rhodes	1 m
<b>B.</b> Call the Meeting to Order		Trevor Ivey	1 m
<b>C.</b> Invocation		Elayne Brunson	1 m
<b>D.</b> Pledge of Allegiance		Trevor Ivey	1 m
<b>E.</b> 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>			
<b>F.</b> Reading of the Vision Statement		Heather Bass	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>			
<b>G.</b> Approve Agenda	Vote	Elayne Brunson	1 m
<b>H.</b> Approve Meeting Minutes	Approve Minutes	LaShea Davis	1 m
<p>Approve minutes for LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on March 22, 2024</p>			

## II. Development

11:08 AM

<b>A.</b> Old Business from Previous Meeting	Discuss	Trevor Ivey	15 m
<ol style="list-style-type: none"> <li>1. Current Grant Opportunities</li> <li>2. New Grant Opportunities               <ol style="list-style-type: none"> <li>1. Stranahan Foundation</li> <li>2. Dollar General Summer Literacy Grant</li> <li>3. South Carolina Arts and Cultural Commission</li> <li>4. Hootie &amp; the Blowfish Foundation</li> </ol> </li> <li>3. Development Pitch Updates               <ol style="list-style-type: none"> <li>1. Updates on work with Perry 42</li> <li>2. Updates on New York Times Articles &amp; Photo Shoot</li> </ol> </li> </ol>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>4. Quixote Foundation Update <ul style="list-style-type: none"> <li>1. May Formal Dinner</li> <li>2. April Fundraiser</li> <li>3. Weekly Lunch &amp; Learn Update</li> </ul> </li> <li>5. Other Relevant School Updates <ul style="list-style-type: none"> <li>1. 23-24 Enrollment Updates</li> <li>2. Fifth Grade Expansion</li> <li>3. 2nd Reading of the Budget</li> <li>4. Hiring Updates for 24-25 SY</li> </ul> </li> <li>6. Review the AFO Accountability Rating System from SCPCSD</li> </ul>			
<b>B. New Business</b>	Discuss	Trevor Ivey	11 m
<ul style="list-style-type: none"> <li>1. Quixote Foundation Update <ul style="list-style-type: none"> <li>1. May Formal Dinner</li> </ul> </li> <li>2. CSGF Relationship Update</li> </ul>			
<b>III. Other Business</b>			<b>11:34 AM</b>
<b>A. Agenda Items from Committee Members</b>	Discuss	Heather Bass	5 m
<ul style="list-style-type: none"> <li>1. After Action from the First Annual LSC STEAM Workforce Development Day</li> </ul>			
<b>IV. Executive Session</b>			<b>11:39 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	Heather Bass	5 m
<b>V. Action Related to Executive Session</b>			<b>11:44 AM</b>
<b>A. Action from Executive Session</b>	Vote	LaShea Davis	1 m

Purpose	Presenter	Time
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**VI. Closing Items**

**11:45 AM**

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|-----------------------------|------|--------------|------|
| <b>A.</b> Next Steps        | FYI  | Trevor Ivey  | 10 m |
| <b>B.</b> Good of the Order | FYI  | Trevor Ivey  | 5 m  |
| <b>C.</b> Adjourn Meeting   | Vote | LaShea Davis |      |