Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

NOTIFICATION OF REGULARLY SCHEDULED MONTHLY MEETING

Published on May 13, 2024 at 2:45 PM EDT

Date and Time

Wednesday May 15, 2024 at 8:00 AM EDT

Location

117 N. 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		Elayne Brunson	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		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.

G.	Approve Agenda	Vote	Elayne Brunson	1 m
H.	Approve Meeting Minutes	Approve Minutes	LaShea Davis	1 m

Approve minutes for LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE on April 19, 2024

II.	**Development**			**8:08 AM**
A.	Old Business from Previous Meeting	Discuss	Trevor Ivey	15 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

		Purpose	Presenter	Time

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

B. New Business — Discuss — Trevor Ivey — 11 m

1. Current Grant Opportunities
2. New Grant Opportunities
3. Development Pitch Updates
    1. Updates on work with Perry 42
4. Quixote Foundation Update
    1. May Formal Dinner
5. Other Relevant School Updates
    1. Fifth Grade Expansion
    2. 3rd Reading of the Budget
    3. Hiring Updates for 24-25 SY
6. Director For a Day

III. Other Business — 8:34 AM

A. Agenda Items from Committee Members — Discuss — Heather Bass — 5 m

IV. Executive Session — 8:39 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.

		Purpose	Presenter	Time
A.	Discussion of Contractual and Personnel Matters	Discuss	Heather Bass	5 m
V.	**Action Related to Executive Session**			**8:44 AM**
A.	Action from Executive Session	Vote	LaShea Davis	1 m
VI.	**Closing Items**			**8:45 AM**
A.	Next Steps	FYI	Trevor Ivey	10 m
B.	Good of the Order	FYI	Trevor Ivey	5 m
C.	Adjourn Meeting	Vote	LaShea Davis	