Liberty STEAM Charter

LSC BOARD OF DIRECTORS DEVELOPMENT COMMITTEE

AGENDA OF REGULARLY SCHEDULED MONTHLY MEETING

Date and Time

Tuesday June 18, 2024 at 8:15 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**			**8:15 AM**

		Purpose	Presenter	Time
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

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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 May 15, 2024

II. Development — 8:23 AM

A.	Old Business from Previous Meeting	Discuss	Trevor Ivey	15 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

		Purpose	Presenter	Time

3. Hiring Updates for 24-25 SY

6. Director For a Day

B. New Business — Discuss — Trevor Ivey — 16 m

1. Current Grant Opportunities
2. New Grant Opportunities
3. Development Pitch Updates
    1. Updates on work with Perry 42
4. Other Relevant School Updates
    1. Fifth Grade Expansion
    2. Hiring Updates for 24-25 SY
5. Review of 24-25 Policies & Handbooks
    1. Grading Policy
    2. FY25 Budget
    3. FY25 Federal Program Allocation Budgets
    4. Final Org Chart for 24-25 SY and 25-26 SY
    5. SY24-25 Employee Handbook
    6. SY24-25 Scholar Handbook
    7. Board Meeting Schedule SY24-25
    8. Revised Performance Bonus Eligibility Rules for SY24-25
    9. FMLA & Sick Leave Accrual
    10. 24-25SY Insurance Policies

III. Other Business — 8:54 AM

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

IV. Executive Session — 8:59 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 — Heather Bass — 5 m

		Purpose	Presenter	Time
V.	**Action Related to Executive Session**			**9:04 AM**
	A. Action from Executive Session	Vote	LaShea Davis	1 m
VI.	**Closing Items**			**9:05 AM**
	A. Next Steps	FYI	Trevor Ivey	5 m
	B. Good of the Order	FYI	Trevor Ivey	5 m
	C. Adjourn Meeting	Vote	LaShea Davis	